

Private & Confidential

31st August 2021

The Chairman
Board of Directors
Olympia Capital Holdings Plc

Dear Sirs,

RESULTS OF THE BALLOTING ON THE DIRECTORS REMUNERATION

In accordance with the mandate as the Virtual AGM Service provider for the 51st Annual General Meeting of Olympia Capital Holdings Ltd held on 31st August 2021 by electronic means, we have provided the voting extract from the system as at close of the voting period.

Tally of votes cast:

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	733	25,364,924	
Shareholders Registered, not voted	573	6,927,286	27.31%
Shareholders Registered, voted	83	18,437,638	72.69%

Note; The registered shareholders for the AGM, eligible to vote, represents 63.41% of the total issued share capital of the company of 40,000,000 shares.

Results of the polling for Directors Remuneration was as follows:

Vote	Number of ballots	Total Shares	As a percentage of total votes cast
For	68	18,316,219	99.34%
Against	4	54,600	0.30%
Abstain	11	66,819	0.36%
	83	18,437,638	100%

Based on the results presented in the preceding paragraphs, the Directors fees as indicated in the Audited Financial Statements for the year ended 28th February 2021 was approved.

The complete results of the voting on all the resolutions are provided as attached to this letter.

Yours faithfully,



Kerry-Ann Makatiani

Chief Executive Officer, C&R Group

OLYMPIA CAPITAL HOLDINGS LTD**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 51st Annual General Meeting of Olympia Capital Holdings held on 31st August 2021 at 11:00 am by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
3.	To confirm the minutes of the Fiftieth Annual General Meeting of the Company held on 31st August 2020.	18,421,238	99.91%	0	0.00%	16,400	0.09%	PASSED
4.	To receive, consider and adopt the Audited Financial Statements for the year ended 28th February 2021 together with the Chairman's Statement and the reports of the Directors and Auditors thereon.	18,424,588	99.93%	550	0.00%	12,500	0.07%	PASSED
6.	To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 28th February 2021.	18,358,419	99.57%	54,600	0.30%	24,619	0.13%	PASSED
7.	To re-elect Mr. Kibuga Kariithi who retires by rotation in accordance with Article 99 of the Company's Articles of Association, and being eligible, offers himself for re-election	18,415,969	99.88%	9,350	0.05%	12,319	0.07%	PASSED
8.	To re-elect Mr. Patrick Wamae who retires by rotation in accordance with Article 106 of the Company's Articles of Association, and being eligible, offers himself for re-election.	18,422,069	99.91%	5,369	0.03%	10,200	0.06%	PASSED
9.	Pursuant to the provisions of Section 769 of the Companies Act 2015, Dr. C.W. Obura, Mr. Kibuga Kariithi and Mrs Gladys Kamau, being members of the Board Audit Committee, be elected to continue to serve as members of the said Committee.	18,427,938	99.95%	7,400	0.04%	2,300	0.01%	PASSED
10	Members propos the appointment of a new auditor by the Directors subject to their re-appointment at the next AGM for good corporate governance practice	18,378,538	99.68%	57,100	0.31%	2,000	0.01%	PASSED

The polling results provided by C&R Group

31st August 2021