C&R Group
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Private & Confidential
25th August 2026

The Chairman
Board of Directors
Olympia Capital Holdings Plc

Dear Sirs,

OLYMPIA CAPITAL HOLDINGS PLC AGM BALLOT RESULTS

In accordance with the mandate as the Virtual AGM Service provider for the 56th Annual General Meeting of Olympia Capital Holdings PLC held on 25th August 2026 at 11.00 am by electronic means, we have provided the voting extract from the system as at close of the voting period.

Registration & voting summary:

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	1,331		
Shareholders Registered, not voted	1,232	4,027,324	15.52%
Shareholders Registered, voted	99	21,909,211	84.48%

Note; The registered shareholders for the AGM, eligible to vote, represent **64.84%** of the total issued share capital of the company of 40,000,000 shares.

Yours faithfully,

Muhoya Chege
Chief Technical Officer, C&R Group

OLYMPIA CAPITAL HOLDINGS PLC

ANNUAL GENERAL MEETING
POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 56th Annual General Meeting of Olympia Capital Holdings Plc held on 25th August 2026 at 11:00 am by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1	To confirm the minutes of the Fifty Fifth Annual General Meeting of the Company held on 1 August 2025	21,905,552	99.983%	525	0.002%	3,134	0.015%	**PASSED**
2	To receive, consider, and adopt the Audited Financial Statements for the year ended 28th February 2026, together with the Chairman's Statement and the reports of the Directors and Auditors thereon.	21,905,238	99.982%	529	0.002%	3,444	0.016%	**PASSED**
3	To consider and if thought fit ,pass an ordinary resolution as recommended by the directors of the company proposing the issuance of bonus shares of 1 for 1 in the Company from the distributable reserves of the Company for the year ended 28th February 2026.	21,905,865	99.985%	525	0.002%	2,821	0.013%	**PASSED**
4	To approve the Directors' fees as indicated in the Audited Financial Statements for the year Ended 28th February 2026.	21,902,256	99.968%	1,571	0.007%	5,384	0.025%	**PASSED**
5	To re-elect Karen Enterprises limited which retires by rotation in accordance with Article 99 of the Company's Article of Association and being eligible offers itself for re-election.	21,901,671	99.966%	1,125	0.005%	6,415	0.029%	**PASSED**
6	To reappoint PSK Associates, Certified Public Accountants, having expressed their willingness to continue in office as external Auditors to the Company by virtue of section 721(2) of the Companies Act, 2015, and to authorize the Directors to fix their remuneration for the ensuing financial year.	21,905,371	99.982%	929	0.004%	2,911	0.014%	**PASSED**

The polling results provided by C&R Group

25th August 2026