

47TH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY, 30TH JUNE 2023
POLLING RESULTS

The Board of Directors of **KENYA AIRWAYS PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the 47th Annual General Meeting held on Friday 30th June 2023. The polling was conducted by C&R Group.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
3.	THAT the audited Financial Statements including the Balance Sheet for the year ended 31st December 2022, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.	5,518,925,145	99.996%	1,200	0.000%	225,086	0.004%	PASSED
4.	THAT the Directors' Remuneration for the year ended 31st December 2022 as contained in the Annual Report and Financial Statements be and is hereby approved.	5,518,734,167	99.992%	194,222	0.004%	223,042	0.004%	PASSED
5. (a)	That Dr. Haron Sirima (Representative of Cabinet Secretary to the National Treasury) be and is hereby re-elected as a Director of the Company.	5,518,760,973	99.993%	170,037	0.003%	220,421	0.004%	PASSED
5. (b)	That Mr. Mohamed Daghar (Principal Secretary, State Department for Transport) be and is hereby re-elected as a Director of the Company.	5,518,888,003	99.995%	32,452	0.001%	230,976	0.004%	PASSED
5. (d)	That Mr. Christopher Buckley be and is hereby elected as a Director of the Company.	5,518,908,651	99.996%	157,727	0.003%	85,053	0.001%	PASSED

5. (e)	That Mr. David Kabebere be and is hereby elected as a Director of the Company.	5,519,008,505	99.997%	38,652	0.001%	104,274	0.002%	PASSED
6.	THAT Mr. David Kabebere, Dr. Haron Sirima, Major Gen. (Rtd.) Michael Gichangi and Mr. John Wilson be and are hereby elected as members of the Audit and Risk Committee.	5,518,882,237	99.995%	41,477	0.001%	227,717	0.004%	PASSED
7.	THAT M/s. PricewaterhouseCoopers be appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.	5,519,131,377	99.9996%	10,427	0.0002%	9,627	0.0002%	PASSED

The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

Kenya Airways Plc wishes to thank all the shareholders who registered and participated in the virtual Annual General Meeting held of the Company.

BY THE ORDER OF THE BOARD



HABIL A. WASWANI
COMPANY SECRETARY

30th June 2023