



**KENYA REINSURANCE CORPORATION LIMITED**

**PUBLIC ANNOUNCEMENT – POLL RESULTS OF ELECTION OF DIRECTORS**

In accordance with the provisions of the Capital Markets Act and its Regulations, the Board of Directors of Kenya Reinsurance Corporation Limited wishes to announce and inform the public the results of the Poll on election of Directors at the Corporation's 21<sup>st</sup> Annual General Meeting held at Bomas of Kenya, Langata Road, Nairobi on Friday 14<sup>th</sup> June 2019.

The Poll was conducted by Image Registrars Limited.

**Results of the election**

The results of the election of directors are as tabulated below:

Name	Votes Garnered
1. Mr. Jasper Gitonga Mugambi	420,087,167
2. Mrs. Thamuda Omar Hassan	420,040,142
3. Mr. Erick Onyango Gumbo	420,028,052
4. Mrs. Felistas Seenoi Ngatuny	267,324
5. Mr. Everest Matolo Mghendi Lenjo	250,937
6. Mrs. Zipporah Kinanga Mogaka	225,109
7. Mr. Urbanus Mutinda Mativa	55,291

Based on the results presented in the preceding paragraph, the following persons were elected to the Board of Directors:

1. Mr. Jasper Gitonga Mugambi
2. Mrs. Thamuda Omar Hassan
3. Mr. Eric Onyango Gumbo

By order of the Board,

A handwritten signature in blue ink, appearing to read 'Charles Kariuki', with a long horizontal flourish extending to the right.

Charles Kariuki  
**COMPANY SECRETARY**