

MINUTES OF THE 14th ANNUAL GENERAL MEETING OF THE ZIMELE UNIT

TRUST HELD ELECTRONICALLY ON WEDNESDAY, 26th MAY 2021 AT 10.00 A.M.

ADDENDUM

SPECIAL BUSINESS – Agenda Item Numbers 7(b) and (c)

It was reported that following the directions of the Trustee at the subject meeting an online electronic poll had been conducted by the Fund Manager with regard to Agenda Number 7(b) and (c) respectively of the Notice to Unit Holders of the Annual General Meeting dated 30th April 2021.

The results of the said poll are as follows:

- 1 **YES: 26 representing 96.3%** of the members present at the meeting.
2. **NO: 0 representing 0%** of the members present at the meeting.
3. **ABSTENSIONS: 1: representing 3.7%** of the members present at the meeting.

Pursuant to the said results and in terms of the resolution of members at the meeting with regards to the outcome of the result to the poll the Resolutions contained in Agenda 7(b) and (c) respectively of the Notice of the Annual General Meeting to Unit Holders dated 30th April 2021 are hereby and accordingly unanimously passed.

CONFIRMED

DATE...31/08/2021.....

TRUSTEE

For: KCB BANK KENYA LTD.
CORPORATE TRUSTEE

BY:.....
SIGN:.....

CONFIRMED

DATE...31/08/2021.....

TRUSTEE

For: KCB BANK KENYA LTD.

CORPORATE TRUSTEE