



RESULTS OF THE BALLOTING OF THE MATTERS

The results for balloting are as follows:

Tally of votes cast:

Category	Number	As a percentage of total Registered Unit holders
Total Registered Unit holders (In person or in proxy)	73	
Shareholders Registered, not voted	66	90.41%
Shareholders Registered, voted	7	9.59%

Note; The registered Unit holders for the AGM, eligible to vote, represents 39.89% of the total number of Unit holders of the Company.

Following are the polling results for the resolution put forward for determination to the shareholders attending 2nd Annual General Meeting of Orient Umbrella held on 25th June, 2021 at 02:00PM by electronic means.

	RESOLUTION	FOR		AGAINST		ABSTAIN		RESULT
1.	To confirm the minutes of the 1st Annual General Meeting held on 22nd December 2020	6	85.71	0	0.00%	1	14.29%	PASSED
2.	To receive, consider and if approved, adopt the Annual Report and Financial Statements for the year ended 31st December 2020, together with the Auditors', Trustees', Fund manager's and Custodian Reports thereon;	5	71.43%	0	0.00%	2	28.57%	PASSED
3.	To consider and if thought fit, pass the following resolution as a special resolution: "THAT the Orient Umbrella Scheme Trust Deed be amended in the manner set out in the amended Trust Deed to allow the Scheme have an alternative form of holding general meetings, including virtual meetings and hybrid meetings."	7	100.00%	0	0.00%	0	0.00%	PASSED

BOARD OF DIRECTORS

T.K. Muya - Chairman | **Dickson Gachuche Ngatia** - Independent Non-Executive Director
Jacqueline Oyuyo Githinji - Independent Non-Executive Director
Dr. George Ruigu - Independent Non-Executive Director
Kenya Orient Insurance Company Ltd - Director | **John Kamara** - General Manager

Orient Asset Managers Limited.

Capitol Hill Towers, 4th Floor, Cathedral Road Nairobi.
P.O. BOX 34530 - 00100, Nairobi (K).
Tel: (+254)20 259 5448/9, 726 559 822, 733 559 822
Approved and regulated by the Capital Markets Authority