

RESOLUTIONS PASSED AT THE 5TH ANNUAL GENERAL MEETING OF THE UNIT HOLDERS OF THE SANLAM UNIT TRUST HELD VIRTUALLY/VIA ELECTRONIC MEANS ON FRIDAY, 28TH AUGUST 2020 AT 11.00 AM

The meeting being quorate, the unitholders resolved as follows:

ORDINARY RESOLUTION

1. REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2019

The report of the Trustees, Custodian, Fund manager and the Audited Financial Statements for the year ended 31st December 2019 were received and considered.

Irungu Stephen Kimani proposed and Mwavu Catherine Kamanthe seconded the resolution. It was unanimously resolved that the reports submitted to the meeting be and is hereby approved and adopted.

SPECIAL RESOLUTION

2. TO APPROVE THAT THE EXISTING TRUST DEED OF THE SANLAM UNIT TRUST BE DELETED IN ENTIRETY AND REPLACED WITH THE NEW AMENDED TRUST DEED

It was proposed by Jacinta Adhiambo Ng'inja, seconded by Irene Wangari Mugi and unanimously resolved that the existing Trust Deed be deleted in entirety and replaced with the new amended Trust Deed.

RESULT OF THE POLL ON EACH RESOLUTION PUT TO UNITHOLDERS

No		Voted For		Voted Against		Abstained		Motion Verdict
Ref	Motion	Shares	%	Shares	%	Shares	%	
1	Approve the Audited Financial Statements for the year ended 31/12/19 and the accompanying reports thereon	861,101,228	98%	10,709,399	1%	8,649,909	1%	Passed
2	Approve the adoption of the new amended Trust Deed as proposed	863,239,367	98%	11,149,141	1%	6,072,027	1%	Passed

The above voting results were reviewed and verified on 28th August 2020 by PwC Kenya, the AGM vote scrutineer.



For: D & F Secretarial Services
Company Secretary



Dated: 31st August 2020