

NCBA UNIT TRUST SCHEME

POLLING RESULTS FROM THE ANNUAL GENERAL MEETING

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 18th Annual General Meeting of NCBA Unit Trust Funds held on 29th May 2024 at 2:00 pm by virtual means.

RESOLUTION	FOR	%	AGAINST	%	ABSTAIN	%	RESULT
To confirm the minutes of the 17th Annual General Meeting held on 31st May 2023	203	73.818	2	0.727	70	25.455	Passed
To receive and consider the Annual Financial Report for the year ended 31st December, 2023	244	89.051	3	1.095	27	9.854	Passed
To re-appoint Deloitte and Touche as Auditors for the Unit Trust Funds until the end of the next AGM, being eligible and having expressed their willingness, for the year 2024	221	80.657	16	5.839	37	13.504	Passed