

4<sup>th</sup> December, 2024

To the Company Secretary  
Kenya Hospital Association  
The Nairobi Hospital

# **RESULTS OF THE ELECTRONIC POLL TALLYING AND RECONCILIATION FOR KENYA HOSPITAL ASSOCIATION (KHA)**

In accordance with the mandate as the Virtual AGM Service provider for the Annual General Meeting for Kenya Hospital Association held on 4<sup>th</sup> December 2024 at 2:00PM by electronic means, we have provided the voting extract from the system as at close of the voting and election period.

## **Tally of votes cast:**

Voting Matter	Candidates	Total Votes	Election Votes	Election (% votes)	Resolution	Position
To elect Directors-Vote for Only 4	Dr. Magdalene Koki Muthoka	2,370	501	21.139%	The candidates garnering the 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> and 4 <sup>th</sup> highest number of votes be and are hereby elected as members of the Board of Management.	Position 1
	Mr. Samson Mbuthia Kinyanjui		471	19.873%		Position 2
	Ms. Akinyi Gaya Valerie		465	19.620%		Position 3
	Prof. John Nyiro Mwero		450	18.987%		Position 4
	Prof. Guyo W. Jaldesa		147	6.203%		Position 5
	Prof. Peter Larry Waweru Ndaguatha		146	6.160%		Position 6
	Amb. Connie Nkatha Maina		121	5.105%		Position 7
	Mr. Geoffrey Kipngeno Rotich		42	1.772%		Position 8
	Mr. Peter Nkonge Kirigua		27	1.139%		Position 9

Yours faithfully,



**Muhoya Chege**  
**Chief Technical Officer, C&R Group**

## **KENYA HOSPITAL ASSOCIATION**

### **ANNUAL GENERAL MEETING POLLING RESULTS**

The following are the polling results for all the resolutions put forward for determination to the members attending the Annual General Meeting of Kenya Hospital Association held on 4<sup>th</sup> December 2024 at 2:00PM by virtual means.

	<b>RESOLUTION</b>	<b>Voted in Favour</b>	<b>% In Favour</b>	<b>Voted Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>	<b>RESULT</b>
1.	The minutes of the Annual General Meeting held on 21 <sup>st</sup> September, 2023 be and are hereby approved.	549	79.221%	92	13.276%	52	7.504%	<b>PASSED</b>
2.	The Report of the Board for the Year Ended 31 <sup>st</sup> December, 2023 be and is hereby approved.	532	76.768 %	116	16.739%	45	6.494%	<b>PASSED</b>
3.	The Audited Financial Statements of the Company for the year ended December 31, 2023, together with the Auditors' Report therein be and are hereby approved.	489	70.563%	113	16.306%	91	13.131%	<b>PASSED</b>
4.	To Approved the Board Remuneration Report in accordance with Article 41 of the Company's Articles of Association.	432	62.338%	129	18.615%	132	19.048%	<b>PASSED</b>
5.	Prof. Githu Muigai, SC, Mr. Richard Baraza, Dr. Jane Nyakango, Prof. Donald Orinda, Dr. Meshack Onguti and Ms. Cecilia Ngalyuka nominated by the Board of Management be and are hereby elected as Trustees of the Kenya Hospital Association Board of Trustees under Clause 11 of the Trust Deed.	385	55.556%	267	38.528%	41	5.916%	<b>PASSED</b>
6.	The Board of Management be and is hereby authorized to appoint External Auditors for the Financial Year 2024 in accordance with Section 719(2) of the Companies Act, 2015 and to fix the External Auditors' remuneration for the Financial Year 2024.	564	81.385%	102	14.719%	27	3.896%	<b>PASSED</b>

The polling results provided by C&R Group on 4<sup>th</sup> December 2024

