



**THE NAIROBI HOSPITAL**

**KENYA HOSPITAL ASSOCIATION  
POLLING RESULTS**

The Board of Management of **Kenya Hospital Association** is pleased to announce the results of the resolutions voted by members during the virtual Annual General Meeting held on Tuesday, 27<sup>th</sup> July 2021.

The polling process was conducted by Image Registrars Limited and scrutineered by Messrs Deloitte & Touché and the results are as follows:

	<b>RESOLUTIONS</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
<b>1</b>	To approve the minutes of the Annual General Meeting held on 3rd September 2020	146	98.65%	2	1.35%	12	<b>PASSED</b>
<b>2</b>	To receive consider and if thought fit adopt the report of the Board for the year ended December 31 2020	146	95.42%	7	4.58%	7	<b>PASSED</b>
<b>3</b>	To receive consider and if thought fit adopt the Audited Financial Statements of the Company for the year ended December 31 2020 together with the Auditors Report therein	144	96.00%	6	4.00%	10	<b>PASSED</b>
<b>4</b>	To approve the Board Remuneration report in accordance with Article 41 of the Company's Articles of Association	131	92.25%	11	7.75%	18	<b>PASSED</b>
<b>5</b>	To consider and make the following resolutions on Rotation of Directors under	143	92.86%	11	7.14%	6	<b>PASSED</b>

	Article 42 and 43 of the Company's Article of Associations: a) Its hereby resolved that Retirement by Rotation to Commence During the AGM of the year 2022. b) Its further resolved that the current Directors remain in office until 2022 when 1/3 of the Directors will retire by rotation but will be valid for re-election.						
6	To allow the Board of Management to appoint an Auditor in accordance with Section 719(2) of the Companies Act 2015 and fix their remuneration for the 2021 Audit	153	98.71%	2	1.29%	5	<b>PASSED</b>

**By order of the Board**

**Dr. W. Irungu Ndirangu (Maj. Rtd)**  
**Chairman- Board of Management**