

“Private & Confidential”

28 July 2021

Board of Management
Kenya Hospital Association
Nairobi

Dear Sirs,

**Kenya Hospital Association (“the Association”)
Results of the Resolutions tabled during the 2021 Annual General Meeting**

We refer to our engagement to verify the results of the resolutions tabled during the Association’s 2021 Annual General Meeting held at the Nairobi Hospital’s, Anderson Centre, Amphitheatre, 3rd Floor, on Tuesday, 27th July 2021.

We confirm that the results of the resolutions of motions were tallied as follows: -

Item	Motion	In Favour	% In Favour	Against	% Against	Abstained
1	To approve the minutes of the Annual General Meeting held on 3 rd September 2020	146	98.65%	2	1.35%	12
2	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
3	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
4	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



Item	Motion	In Favour	% In Favour	Against	% Against	Abstained
5	To consider and make the following resolutions on Rotation of Directors under 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	143	92.86%	11	7.14%	6
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

We will send a detailed report on the procedures we performed on the process.

Yours faithfully,
For Deloitte & Touche LLP


Anne Muraya
Partner

ANM/TW/RM