



## RESULTS OF ELECTION OF DIRECTORS

The Election for four vacancies on the Board of Directors of KenGen was held by a poll on Tuesday, 3<sup>rd</sup> November 2020 at the sixty-seventh Annual General Meeting of the Company held virtually.

PriceWaterhouseCoopers who were appointed as the Scrutineers and returning officers of the Election have delivered the results of the Election to the Company Secretary, who is pleased to announce the results as follows:

	<b>Candidate</b>	<b>Votes Garnered</b>
1.	Dr. Eng. Joseph Njoroge	4,623,396,747
2.	Mrs. Phyllis Wakiaga	4,623,102,106
3.	General (Rtd) Samson Mwathethe	4,621,136,824
4.	Ms. Peris W. Mwangi	4,618,406,656
5.	Dr. Rosemarie W. Wanyoike	6,039,149
6.	Mr. James O. Ogundo	3,983,560
7.	Dr. Mary N. Ndiba	3,836,504
8.	Dr. Jacob H. Ali	2,664,064

Consequently, the following persons have been elected by the shareholders to fill the four vacancies in the Board:

1. Dr. Eng. Joseph Njoroge
2. Mrs. Phyllis Wakiaga
3. General (Rtd) Samson Mwathethe
4. Ms. Peris W. Mwangi

**PAUL K. NDUNGI**  
**COMPANY SECRETARY & LEGAL AFFAIRS DIRECTOR**

**4<sup>th</sup> November 2020**