

CYTONN HIGH YIELD FUND
ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2020 AT 2.00 P.M

POLLING RESULTS

The Board of Directors of **CYTONN ASSET MANAGERS LIMITED** is pleased to announce the results of voting for the resolutions that were put forward for determination by unitholders of the Cytonn High Yield Fund at the Annual General Meeting held on **THURSDAY, 24TH AUGUST 2020**. The Poll was conducted by CDS Registrars Limited.

	RESOLUTION	In Favor	% In Favor	Against	% Against	Abstained
1.	To receive, consider and deem fit, adopt the Audited Financial Statement for the year ended 31 st December 2019 together with the Auditors, Trustees, Fund Managers and Custodian Reports thereon.	9	100%	0	0%	0
2.	To ratify the appointment of PKF Kenya as the statutory auditor of the scheme for the year ended 2019.	8	88.89%	0	0%	0
3.	To note that the Auditors, being eligible and having expressed their willingness, will continue in office for the year 2020.	8	88.89%	0	0%	0
4.	To amend the incorporation documents of the Cytonn High Yield Fund to include holding of meetings virtually.	8	88.89%	0	0%	0



Cytonn

ASSET MANAGERS LIMITED

APPRECIATION

The Board and Management of Cytonn Asset Managers Limited wishes to thank all the unitholders of the **CYTONN HIGH YIELD FUND** who registered and participated in the first virtual annual general meeting.

DECISION

The resolutions as presented to the unitholders were approved having received the requisite vote.

BY ORDER OF THE BOARD

MS. HOLLINESS LUMBI
COMPANY SECRETARY

WAFIQI LUMBI
REG. NO. 3480
P. O. Box 70598 - 00400
NAIROBI

CYTONN UNIT TRUST SCHEME
ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2020 AT 9.00 A.M

POLLING RESULTS

The Board of Directors of **CYTONN ASSET MANAGERS LIMITED** is pleased to announce the results of voting for the resolutions that were put forward for determination by unitholders at the Annual General Meeting of the of The Cytonn Unit Trust Scheme (Comprising of the Cytonn Money Market Fund, Cytonn Equity Fund, Cytonn Balanced Fund, Cytonn Money Market Fund(USD) And Cytonn Africa Financial Services Fund) held on **THURSDAY, 24TH AUGUST 2020**. The Poll was conducted by CDS Registrars Limited.

	RESOLUTION	In Favor	% In Favor	Against	% Against	Abstained
1.	To confirm the minutes of the 1 st Annual General Meeting.	47	81.03%	0	0%	11
2.	To receive, consider and deem fit, adopt the Audited Financial Statement for the year ended 31 st December 2019 together with the Auditors, Trustee, Fund Managers and Custodian Reports thereon.	52	92.85%	1	1.79%	3
3.	To ratify the appointment of PKF Kenya as the statutory auditor of the scheme for the year ended 2019.	49	87.5%	0	0%	7
4.	To note that the Auditors, being eligible and having expressed their willingness, will continue in office for the year 2020.	51	91.07%	0	0%	5
5.	To amend the incorporation documents of the Cytonn Unit Trust Scheme to include holding of meetings virtually.	48	88.89%	5	9.26%	1




APPRECIATION

The Board and Management of Cytonn Asset Managers Limited wishes to thank all the unitholders of the **CYTONN UNIT TRUST SCHEME** who registered and participated in the first electronic meeting.

DECISION

The resolutions as presented to the unitholders were approved having received the requisite vote.

BY ORDER OF THE BOARD


HOLLINESS KARIMI LUMBI
MS. HOLLINESS LUMBI
COMPANY SECRETARY
P. O. Box 70598 - 00400
NAIROBI