

## 2025 Annual General Meeting for Stanbic Unit Trust Funds

### POLL RESULTS

Stanbic Unit Trust Funds is pleased to announce the results of voting for the resolution that was put forward for determination by unitholders at the 1st Annual General Meeting held on Tuesday 14<sup>th</sup> April 2026.

The Poll was conducted by Image Registrars Limited.

RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
To receive, consider, and if deemed fit, adopt the Annual Report and Audited Financial Statement for the year ended 31 <sup>st</sup> December 2025, together with the Auditors' Trustee's, Fund Manager's and Custodian's reports thereon	249	98.4189%	4	1.5810%	8	PASSED

### DECISION

The resolutions as presented to the unitholders was approved having garnered a majority of the votes cast.

The management wish to thank all our unitholders who registered and participated in our 1<sup>st</sup> virtual Annual General Meeting.

**BY ORDER OF THE BOARD  
COMPANY SECRETARY**