

ELECTION RESULTS FOR THE ADVISORY BOARD NOMINEES

No.	Advisory Board Members	Percentage of Votes Received
1.	Ms. Naomi Wanjiku Kinyanjui, 35 years old: Naomi is an Independent Consultant in the growing Oil, Gas and Energy Sector in Kenya. Naomi has over 9-years of experience in operational supply chain roles spanning the Oil and Gas sector, consulting and non-profit, having worked in various companies in Kenya holding different positions. She has worked with brands such as Atlas Development & Support Services, Tullow BV Kenya, Weatherford Drilling, Geothermal Development Corporation (GDC) and PricewaterhouseCoopers. She holds a Master's of Business Administration (MBA) Degree and a Bachelor's of Science Degree (Information Systems & Technology) from the United States International University (USIU), Member of Congress for the Chartered Institute of Procurement & Supplies in the UK and a Board Member of Path to Womanhood Foundation in Nairobi.	13.1%
2.	Mr. Shaka Philip John Kwach, 45 years old: Shaka is the Head of Special Projects at Safaricom Limited. Shaka has over 20-years of experience in information technology and engineering. He has worked with brands such as Safaricom Limited at various capacities including Head of Service Assurance & Quality, Head of Enterprise Business Technical, Head of Access Network Planning & Support, Head of Core Network Operations, Head of Billing and Technical Support Department, Head of Operations and Maintenance Department, Head of Network Implementation Department, Roll-Out Manager, and Site Acquisition Supervisor. He has also worked with Brown & Root Construction, later renamed Howard Humphreys (K) and Otieno Odongo & Partners. He holds a PGDip. Information Technology in Property and Construction from University of Salford, Manchester, UK and a BSc. Civil Engineering from University of Nairobi, Kenya.	11.6%
3.	Mr. Anthony Maina Williams, 43 years old: Anthony is the Head of Capital Planning at Qatar National Bank. Anthony has over 18-years of experience in the financial services sector ranging from enterprise corporate governance and management (risk, capital, liquidity, board composition, regulatory compliance). He has worked for brands such as Bank of America Merrill Lynch – London, Standard Chartered – London, Kleinwort Benson/(Commerzbank) – London, Lehman Brothers Investment Bank – London, UBS Investment Bank-London, GE Money – London, Barclays Bank – London, and Financial Services Authority. He holds a BSc (Hons) Economics and is a Fellow of Association of Chartered Accountants.	11.6%
4.	Mr. Mitesh Mahendra Chavda, 30 years old: Mitesh is the Head of Finance at Vaghjiyani Enterprises Ltd. Mitesh has over 10-years of experience in accounting. He has worked with brands such as Athi River Steel as Credit Controller, Abacus Group of companies as Financial Controller and Paramount Group as the Chief Accountant. He holds a BSc (Hons) in Applied Accounting from Oxford Brookes University and ACCA, from Oshwal College.	10.0%
5.	Mr. Dharendra Somchand Shah, 70 years old: Dharendra is currently semi-retired. Dharendra has vast years of experience in Finance and Accounting. He has worked for brands such as PricewaterhouseCoopers, Leyland Motor Corporation as Internal Auditor for East, Central and West Africa, Financial Director for Davies Motor Corporation Ltd, Sales Manager for Cooper Motor Corporation, Owned Chuma Sales Ltd, a steel business company, and Designs & Displays Ltd, a high-quality Furniture manufacturing company. He holds an MBIM, FISM.	9.6%
6.	Mr. Albert Kimanthi Mutua, 64 years old: Kimanthi is currently an Executive Director of the K-Rep Group, director of Sidian Bank and Centenary Bank (Uganda), as well as Chair of Boards of PAMIGA Association (Paris-France) and ECLOF International (Geneva). He is also a faculty member of the Boulder MFT (Turin-Italy). He has worked with institutions such as K-Rep Group Ltd., Sidian Bank as the Chair Board Assets and Liabilities Committee & member of Audit, Credit and IT Board Committees, Centenary Bank (Uganda) as the Chair Board IT Strategy & Board Assets and Liabilities Committees, member of Board HR & Audit Committees, ECLOF International (Geneva), PAMIGA Association (Paris), Boulder Microfinance Training Program (Turin, Italy), Alliance for Financial Inclusion (Thailand), Capital Markets Authority (Kenya), Kenya Rural Enterprise Program, National Christian Council of Kenya. He holds a Master of Commerce from the University of Delhi, India and CPA II.	8.4%

ELECTION RESULTS FOR THE ADVISORY BOARD NOMINEES

7.	Mr. Paul Chege Mbugua, 51 years old: Paul is the Managing Director, Kenam Management Agencies. Paul has over 25-years of experience in Business Administration Management. He has worked with various global public institutions including City of Campton California, City of Long Beach California, Campton Community College. He holds a Master's in Public Administration from California State University, Bachelors of Science in Public Administrative Management from California State University, Associates in Arts Degree in Business Administration from Campton Community College California and Professional Ethics in Business from Maryville College.	7.2%
8.	Mr. Peter Kiarie Kimani, 47 years old: Peter is a Senior Manager at American Electric Power (AEP). Peter has vast years of experience in public accounting. He founded Anax Consultants, LLC., a boutique accounting consulting firm, through which he provides accounting consulting services to select clientele. He holds a Master's Degree in International Affairs (MAIA) and a Master's of Science Degree in Accounting (MSc Acct) both from Ohio University, a BA (Economics major) from Egerton University and is a Certified Public Accountant (CPA) in the State of Ohio and a Certified Fraud Examiner (CFE).	6.0%
9.	Prof/Rev. Josphat Kipkoech Yego, 68 years old: Prof/Rev. Josphat is a specialist in Higher Education and Educational Administration and Leadership. Prof/Rev. Josphat has over 40-years of experience in Higher Education and Educational Administration and Leadership. He has served in four different Universities in Kenya at different capacities and also as the Africa Regional Director for Educational Leadership Development programs for World Vision, he has also worked with various global institutions of higher learning such as Oxford Center for Mission Studies, Africa Journal for Evangelical Theology among others. He holds a Ph.D. in Educational Administration (Administration and Finance) Higher Education, Illinois State University, Normal, Illinois, USA, MA Education, Bethel Theological Seminary, St. Paul Minnesota, USA, MA Theological Studies (Systematic Theology), Wheaton College, Wheaton, Illinois, BA Religious Education, Washington Bible College, Lanham, Maryland and Diploma Biblical Education, Scott Theological College, Machakos.	5.2%
10.	Mr. Nassir Amiyo, 37 years old: Nassir is an independent consultant working in the environmental management space at Al Nassir Environmental Support Solutions Ltd. Nassir has over 10-years of experience in scientific research, conservation and sustainable development. He has worked with brands such as East African Wildlife Society, Kenya Wildlife Service, CORDIO EA and WWF. He holds a Master's Degree in Chemistry, Biology, Marine Science from the Graduate School of Engineering and Science, Ryukuyus University, Japan and BSc. Environmental Science from Egerton University, Kenya.	4.0%
11.	Mr. Victor Mwangi Maina, 33 years old: Victor is the Assistant Manager - Standards, Research & Development, Communications Authority of Kenya. Victor has over 7-years of experience in ICT regulation covering licensing, compliance and standards. He has worked at various capacities in Communications Authority of Kenya, including Engineer II – New Technologies, Officer I – Network Standards (Environment), and Engineer II – Telecom Licensing. He holds a Masters of Communications Management Buckinghamshire New University, UK, a Bachelor of Technology in Computer Engineering from Moi University, and has completed level 1 of the Chartered Financial Analyst program.	4.0%
12.	Mr. Richard Onunga Adero, 76 years old: Richard is currently a Transport and Management Consultant. Richard has over 40-years of experience as an Economist and Administrator in the Kenya Civil Service. He has worked for several Ministries in Kenya at different capacities including as a Permanent Secretary in the Ministries of Cooperative Development, Transport and Communications, Supplies and Marketing and other key positions in the Ministries of Power and Communications, and Finance and Planning. He has also served as a board member for various institutions including Cooperative Bank of Kenya, Kenya Airways, Kenya Ports Authority and Kenya National Shipping Line, Kenya Railways, National Cereals and Produce Board and has been the CEO Kenya Civil Aviation Board. He holds a Bachelors of Philosophy Economics Degree from University of Nairobi, Kenya.	3.6%
13.	Mr. Thomas Kyumwa Kisimbi, 38 years old: Thomas is the Management Partner, Ministry of Health – Aspen Management Partnership for Health. Thomas has extensive experience in RMNCH, HIV, TB, Malaria and Health Systems Strengthening having worked at the Clinton Health Access Initiative (CHAI) in various capacities including Country Director and Global Associate Director for Malaria across several countries in Africa and Asia. He began his career as a Consultant with various Consulting Firms including Oliver Wyman's Health Sciences Division in the USA. He has Global Fund experience having been the Global Fund CCM Chair in Malawi from 2010 -2013 and the Chair of the Global fund proposal writing committee, helping define the national strategies for HIV (including reproductive health and pediatric care), TB, Malaria and Vaccines. He holds	3.2%

ELECTION RESULTS FOR THE ADVISORY BOARD NOMINEES

	a Bachelor of Science in Economics, Wharton School, University of Pennsylvania and a Bachelor of Science in Nursing, School of Nursing, University of Pennsylvania.	
14.	Mr. Stanley Maina Kimani, 49 years old: Stanley is the Managing Director - Progressive Technologies Ltd. Stanley has over 26-years of experience in the service industry and business. He has worked with brands such as Hotel Intercontinental as a Plant Analyst, Telephone Maintenance Supervisor, Systems Supervisor and Mbagu Enterprises Ltd as a Technical Engineer and a Sales and Marketing Manager. He holds a Professional Level Service Training, Ilsintech, South Korea, National Diploma in Business Management (KIM) and Dip. Horticulture from Jomo Kenyatta University of Agriculture and Technology.	2.8%