



Annual Meeting of Shareholders of MCB Group Limited held on 17th November 2022

Voting Results:

A show of hands was carried out and the following resolutions proposed to the shareholders were approved:

- To consider and approve the Group's and the Company's Financial Statements for the year ended 30th June 2022.
- To re-elect as Director of the Company Mr Constantine Chikosi who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Gilbert Gnany who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Jean Michel Ng Tseung who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect Mr Jean-Philippe Coulier as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To re-elect Mr Didier Harel as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To elect Mr Jayananda Nirsimloo as Director of the Company in replacement of Mr Jean-Jacques Dupont de Rivalz de St Antoine.
- To fix the Directors' remuneration.
- To appoint Deloitte as auditors of the Company for the financial year ending 30th June 2023 and to authorise the Board of Directors to fix their remuneration.

**MCB Group Corporate Services Ltd
Company Secretary**