



VOTING RESULTS AT THE ANNUAL MEETING OF SHAREHOLDERS OF STATE INSURANCE COMPANY OF MAURITIUS LTD ("the Company") HELD ON 30 DECEMBER 2024

The following resolutions were put to the Shareholders of the Company at the Annual Meeting held on 30 December 2024 at SICOM Building, Sir Celicourt Antelme Street, Port-Louis.

Resolutions

- To take note that the Annual Report and the Report of the Auditors for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board;
- To take note that the Financial Statements of the SICOM Group and the Company for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board;
- To take note that the dividend payment for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board;
- To take note that the re-appointment of Deloitte as Auditors for the year 2024/2025 will be presented at a special meeting to be called by the Board;
- To re-elect Mr Anandsing ACHARUZ to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Dev Kumar GOPY to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Ms Maheswaree Naraini MADHUB to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mrs Nandita RAMDEWAR to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mrs Ushalini SHEWRAJ to hold office as Director until the next Annual Meeting of Shareholders;
- To fix the remuneration of the Chairperson and Independent/Non-Executive Directors.

The Shareholders unanimously approved all of the above resolutions.

DTOS Ltd
Company Secretary
10 January 2025