

ANNUAL MEETING OF SHAREHOLDERS OF SEMARIS LTD HELD ON 30 JULY 2020

A. Voting Results

The following Ordinary Resolutions were put to vote by a show of hands and were approved by the shareholders present in person or by proxy or by postal vote at the annual meeting of shareholders of Semaris Ltd (the "Company") held at Hennessy Park Hotel, 65 Cybercity, Ebène on 30 July 2020 at 09.00 hours:

1. Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved.
2. Resolved that Mr Marie Maxime Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.
3. Resolved that Dr Sidharth Sharma be hereby reappointed as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
4. Resolved that the Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.

B. Proxy Report as at 30 July 2020 at 09.00 hours (Opening of Annual Meeting)

Number of Valid Proxies received	Number of shares represented by the number of Valid Proxies received	Percentage of shares represented by the number of Valid Proxies received (%)
110	288,658,740	52.58

Dated this 15th day of December 2020



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Preety Gopaul

For **ENL Secretarial Services Limited**
Company Secretary