

## ANNUAL MEETING OF SHAREHOLDERS OF SEMARIS LTD HELD ON 18 AUGUST 2021

### 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 Beachcomber House, Botanical Garden Street, Curepipe on 18 August 2021 at 09.00 hours:

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2020 be hereby approved.
2. Resolved that Mr Marie Joseph Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.
3. Resolved that Mr Jean-Noël Wong Wan Khin 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 18 August 2021 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 (%)
78	91,458,741	16.66

Dated this <sup>18<sup>th</sup></sup>.....day of <sup>August</sup>.....2021



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**Preety Gopaul**  
 For **ENL Secretarial Services Limited**  
**Company Secretary**