

**ANNUAL MEETING OF SHAREHOLDERS OF SEMARIS LTD HELD  
ON 21 DECEMBER 2022**

**A. Voting Results**

The following Ordinary Resolutions were put to vote by a show of hands and approved by the shareholders entitled to vote at the annual meeting of shareholders of Semaris Ltd (the "Company") held at Hennessy Park Hotel, 65 Cybercity Ebène on 21 December 2022 at 09.00 hours:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2022 be hereby approved.
- II. Resolved that Dr Sidharth Sharma be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.
- III. Resolved that Mrs Monisha Bheenick-Kalachand be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- IV. Resolved that Mr Laurent Piat be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- V. Resolved that Mr Thierry Rey be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- VI. Resolved that Mr Paul Tsang be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- VII. 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. Postal Vote Report as at 21 December 2022 at 09:00 hours (Opening of Annual Meeting)**

Number of valid Postal Votes received	Number of shares represented by the number of valid Postal Votes received	Percentage of shares represented by the number of valid Postal Votes received (%)
15	209,980,827	38.25

**C. Proxy Report as at 21 December 2022 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 (%)
63	93,964,557	17.12

# SEMARIS

Property Development

Dated this <sup>31<sup>st</sup></sup>.....day of May 2023



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