



Annual Meeting of Shareholders of MCB Group Limited held on 15th November 2024

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 2024.
- To re-elect as Director of the Company Ms San T. Singaravelloo who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
- To elect as Director of the Company, Mr Dipak Chummun who was appointed by the Board of Directors on 27th September 2024.
- To elect Mr Yvan Legris as Director of the Company in replacement of Mr Jean-Philippe Coulier.
- To fix the Directors' remuneration.
- To appoint Deloitte as auditors of the Company for the financial year ending 30th June 2025 and to authorise the Board of Directors to fix their remuneration.

N.B. Shareholders were not required to vote on Item 6 of the agenda concerning the appointment of Mrs Monique Vialatou. Mrs Vialatou has, for personal reasons, withdrawn her candidature for election as director of the Company.

Shareholders' question time:

During the meeting, Shareholders were given the opportunity to ask questions to the members of the Board of Directors.

MCB Group Corporate Services Ltd
Company Secretary