

Annual Meeting of Shareholders of MCB Group Limited held on 14th November 2025

Voting Results:

A show of hands was carried out and the following resolutions proposed to the shareholders were approved:

Ordinary Business

- To consider the Annual Report of the Company for the year ended 30th June 2025.
- To receive the Auditor's report.
- To consider and approve the Group's and the Company's Financial Statements for the year ended 30th June 2025.
- To re-elect as Director of the Company Mr Jean Michel Ng Tseung who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Jayananda Nirsimloo who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect Mr Stephen Davidson as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To elect as Director of the Company, Ms Anna Margaretha Roets who was appointed by the Board of Directors on 15th June 2025.
- To fix the Directors' remuneration.
- To appoint Deloitte as auditors of the Company for the financial year ending 30th June 2026 and to authorise the Board of Directors to fix their remuneration.

Special Business

- **"THAT** the rules of the current Group Employee Share Option Scheme (the **"GESOS"**) be amended and restated as outlined in the Information Note and renamed Group Employee Share Schemes (the **"GESS"**)";
- **"THAT** in relation to the implementation of a Long-Term Incentive Plan for the Senior Management of MCB Group approved by the Board on the 26th September 2025, the Board of Directors of the Company be authorised to issue, under the GESS, up to **7,500,000** Ordinary Shares of the Company inclusive of the 5,000,000 Ordinary Shares already approved by The Stock Exchange of Mauritius Ltd (the **"SEM"**) under the existing GESOS on the 15th November 2013, and **THAT** such new shares be listed on the Official Market of the SEM, as and when they are issued by the Board, and ranking *pari passu* with the existing Ordinary Shares."

Shareholders' question time:

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