

ANNUAL MEETING OF SHAREHOLDERS OF AFRASIA BANK LIMITED

The Annual Meeting of the shareholders of AfrAsia Bank Limited (the "Company") was held at 10.00hrs, Ebony 2, Ninety-Six Hotel (Hennessy Park Hotel), Ebene, Mauritius, on 15 December 2022.

Deliberations on the following resolutions proposed at the Annual Meeting were made through a Poll and the results were as follows:

RESOLUTION 4

To re-elect as Director of the Company, Mr Jean-Raymond REY, who offers himself for re-election, to hold office until the next Annual Meeting.

Results:

FOR	AGAINST	ABSTENTION
79.73%	17.88%	2.39%

RESOLUTION 8

To re-elect as Director of the Company, Mrs Jennifer JEAN-LOUIS, appointed by the Board of Directors in accordance with clause 23.4 of the Company's Constitution, who offers herself for election, to hold office until the next Annual Meeting.

Results:

FOR	AGAINST	ABSTENTION
81%	18%	1%

RESOLUTION 9

To re-elect as Director of the Company, Mr Aslam KANOWAH, who offers himself for re-election, to hold office until the next Annual Meeting.

Results:

FOR	AGAINST	ABSTENTION
84.97%	9.98%	5.04%

All other resolutions proposed at the Annual Meeting were unanimously supported.

