

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 1, Hennessy Park Hotel, Ebene, Mauritius, on 11 December 2023. The meeting was duly convened, quorate and all documents were circulated to the shareholders.

A. Voting Results

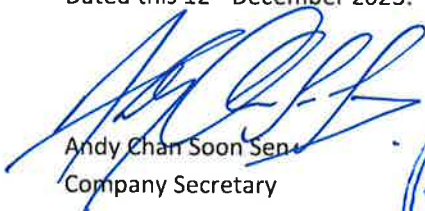
The following Ordinary Resolutions were put to vote and approved by the shareholders present in person or by proxy:

1. Resolved that the Group’s and the Company’s Audited Financial Statements for the year ended 30 June 2023 be adopted.
2. Resolved that Mrs Isabelle ALVARES PEREIRA DE MELO be re-elected as Director to hold office until the next Annual Meeting.
3. Resolved that Mr Jan BOULLE be re-elected as Director to hold office until the next Annual Meeting.
4. Resolved that Mr Alastair James BRYCE be elected as Director to hold office until the next Annual Meeting.
5. Resolved that Mr François Laurent DE LA HOGUE be elected as Director to hold office until the next Annual Meeting subject to regulatory approvals.
6. Resolved that Mrs Marie Doriane Jessica DENISE-RAMA be elected as Director to hold office until the next Annual Meeting.
7. Resolved that Mr Boris FAUCHER be re-elected as Director to hold office until the next Annual Meeting.
8. Resolved that Mrs Jennifer JEAN-LOUIS be re-elected as Director to hold office until the next Annual Meeting.
9. Resolved that Mr Aslam KANOWAH be re-elected as Director to hold office until the next Annual Meeting.
10. Resolved that Mrs Rehana KASENALLY be elected as Director to hold office until the next Annual Meeting.
11. Resolved that Mr Didier MERLE be re-elected as Director to hold office until the next Annual Meeting.
12. Resolved that Dr Fiorangelo SALVATORELLI be re-elected as Director to hold office until the next Annual Meeting.
13. Resolved that Mr Christian ST-ARNAUD be re-elected as Director to hold office until the next Annual Meeting.
14. Resolved that Mrs Joan Jill WAN BOK NALE be re-elected as Director to hold office until the next Annual Meeting.
15. Resolved that the remuneration of the Directors for the financial year ending 30 June 2024 be approved and the remuneration paid to the Directors for the financial year ended 30 June 2023 be ratified and confirmed.
16. Resolved that Messrs Ernst & Young be re-appointed as Auditors of the Company for the financial year ending 30 June 2024 and the Board be authorised to fix their remuneration.
17. Resolved that the remuneration paid to the Auditors for the financial year ended 30 June 2023 be ratified and confirmed.

B. Proxy Report

Number of Valid Proxies Received	Number of Shares Represented by the Number of Proxies Received	% of Shares Represented by the Number of Valid Proxies Received
32	86,652,635	76.70%

Dated this 12th December 2023.



Andy Chan Soon Sen
Company Secretary

