

SPECIAL MEETING OF SHAREHOLDERS OF AFRASIA BANK LIMITED

04 SEPTEMBER 2020

A Special Meeting of the shareholders of AfrAsia Bank Limited (the “Company”) was held at The Trianon Convention Center, Trianon Avenue No.2, Quatre Bornes, Mauritius on 4th September 2020 at 15.00 hrs.

During the Special Meeting, the shareholders of the Company resolved that Mr. Philippe Jewtougoff be removed as a director of the Company, such removal to be effective immediately upon the appointment of such number of independent directors as may be necessary for the Company to comply with all applicable laws and regulations.

RESULTS

FOR: 77,661,082 (74.31%) AGAINST: 23,236,658 (22.24%) ABSTENTION: 3,604,187 (3.45%)
VOID VOTES: 0 (0.00%)
