

## **ANNUAL MEETING OF SHAREHOLDERS OF AFRASIA BANK LIMITED** **30 DECEMBER 2020**

The Annual Meeting of the shareholders of AfrAsia Bank Limited (the “Company”) was held at Ebony 2, Hennessy Park Hotel, Ebene, Mauritius on 30<sup>th</sup> December 2020 at 11.00 hrs.

During the Annual Meeting, the shareholders of the Company resolved to re-elect as Director of the Company Mrs. Joan Jill Wan Bok Nale to hold office until the next Annual Meeting.

### **RESULTS**

FOR: 61,094,403 (69.53%) AGAINST: 26,764,498 (30.46%) ABSTENTION  
8,787 (0.01%)