

**ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
HELD ON 21 NOVEMBER 2024**

A. Voting Results

The following Ordinary Resolutions were put to vote and approved unanimously by the shareholders entitled to vote at the annual meeting of shareholders of Ascencia Limited (the "Company") held at the Brainstorm Meeting Room, Office Meetings, The Pod Building, Vivea Business Park, Moka, on 21 November 2024 at 10:00 a.m.:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved.
- II. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.
- III. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.
- IV. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company.
- V. Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.
- VI. Resolved that Mr Shreekantsing Bissessur be hereby re-elected as Director of the Company.
- VII. Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.
- VIII. Resolved that Mrs Lucille Louw be hereby re-elected as Director of the Company.
- IX. Resolved that Ms Maheswaree Madhub be hereby re-elected as Director of the Company.
- X. Resolved that Mrs Madhavi Ramdin-Clark be hereby re-elected as Director of the Company.
- XI. Resolved that Mrs Belinda Vacher be hereby re-elected as Director of the Company.
- XII. Resolved that Mr Jean Alain Law-Min be appointed as Director of the Company.
- XIII. Resolved that Mr Joseph Marie Johan Pilot be appointed as Director of the Company.
- XIV. Resolved that Ms Marine Boullé be appointed as Director of the Company.
- XV. Resolved that Messrs. Ernst & Young be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditor's remuneration for the financial year 2024/2025.

B. Proxy Report as at 21 November 2024 at 10:00 hours (Opening of Annual Meeting)

Number of valid Proxies received	Number of shares represented by the number of valid Proxies received	Percentage of shares represented by the number of valid Proxies received (%)
29	347,802,829	71.3713

Dated this 25th day of **November 2024**



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Laowmila B Arlandoo, FCG
For **ENL and Rogers Secretarial Services Limited**
Company Secretary