



SACOS GROUP LIMITED
19TH ANNUAL GENERAL MEETING
OUTCOME OF PROXY VOTES RECEIVED

DATE & TIME Wednesday 14th January 2026 at 10.30AM
VENUE **Docklands Auditorium, Docklands Building, New Port**

AGM RESOLUTIONS		PROXIES FOR		PROXIES AGAINST		PROXIES WITHHELD*	
		No.	No. of shares	No.	No. of shares	No.	No. of shares
1	To receive the Chairman’s Report	12	1,195,708				
2	To receive Directors’ Report, Auditor’s Report and the Annual Financial Statements for the year ended 31st December 2024.	12	1,195,708				
3	To approve the declaration of a final dividend of SCR5.50 per share for the financial year ended 31 December 2024	12	1,195,708				
4	To reappoint Patrice Bastide a director	12	1,195,708				
5	To reappoint Louis Rivalland a director	12	1,195,708				
6	To reappoint Doreen Bradburn a director	12	1,195,708				
7	To reappoint Priya Moulinié a director	12	1,195,708				
8	To reappoint Davis Laporte a director	12	1,195,708				
9	To reappoint Odile Vidot a director	12	1,195,708				
10	To reappoint Georgette Capricieuse a director	12	1,195,708				
11	To reappoint Tacey Furneau a director	12	1,195,708				
12	That the Chief Executive Officer’s remuneration SCR 1,755,600 be approved.	12	1,195,708				
13	That the Chief Financial Officer’s remuneration SCR 1, 426,200 be approved.	12	1,195,708				
14	That the Non-Executive Directors’ remuneration of SCR1,380,000 be approved	12	1,195,708				
15	To reappoint Pool & Patel as auditors until the next AGM and to authorise the directors to fix their remuneration.	12	1,195,708				