



VOTING RESULTS AT THE ANNUAL MEETING OF SHAREHOLDERS OF STATE INSURANCE COMPANY OF MAURITIUS LTD ("the Company") HELD ON 19 OCTOBER 2022

The following resolutions were put to the Shareholders of the Company at the Annual Meeting held on 19 October 2022 and were unanimously approved by the Shareholders represented at the Annual Meeting of the Company held at SICOM Building, Sir Celicourt Antelme Street, Port-Louis.

Resolutions

- To consider the Annual Report and the Report of the Auditors for the year ended 30 June 2022;
- To adopt of the Financial Statements of SICOM Group and the Company for the year ended 30 June 2022;
- To take note of the dividend payment for the year ended 30 June 2022;
- To re-appoint Deloitte as Auditors for the year 2022/2023;
- To re-appoint Mrs Karuna G BHOJEDHUR-OBEEGADOO to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Anandsing ACHARUZ to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Chandradeo DABEEA to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Dev Kumar GOPY to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Chaitanand JHEENGUN to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Ms Shakilla Bibi JHUNGEER to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Dr Dhanandjay KAWOL to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Varun Krishn MUNOOSINGH to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mrs Nandita RAMDEWAR to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mrs Ushalini SHEWRAJ to hold office as Director until the next Annual Meeting of Shareholders;
- To re-appoint Mr Jairaj SONOO, C.S.K to hold office as Director until the next Annual Meeting of Shareholders; and
- To fix the remuneration of the Chairperson and Directors.

DTOS Ltd
Company Secretary
09 May 2022