



VOTING RESULTS AT THE ANNUAL MEETING OF SHAREHOLDERS OF STATE INSURANCE COMPANY OF MAURITIUS LTD ("the Company") HELD ON 11 DECEMBER 2023

The following resolutions were put to the Shareholders of the Company at the Annual Meeting held on 11 December 2023 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 2023;
- To consider and adopt the Financial Statements of SICOM Group and the Company for the year ended 30 June 2023;
- To consider the dividend payment for the year ended 30 June 2023;
- To re-appoint Deloitte as Auditors for the year 2023/2024;
- To re-elect Mrs Karuna G BHOOJEDHUR-OBEEGADOO to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Anandsing ACHARUZ to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Chandradeo DABEEA to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Dev Kumar GOPY to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Chaitanand JHEENGUN to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Ms Shakilla Bibi JHUNGEER to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Varun Krishn MUNOOSINGH to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mrs Nandita RAMDEWAR to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mrs Ushalini SHEWRAJ to hold office as Director until the next Annual Meeting of Shareholders;
- To re-elect Mr Jairaj SONOO, C.S.K to hold office as Director until the next Annual Meeting of Shareholders;
- To confirm the appointment of Ms Maheswaree Naraini MADHUB as Non-executive Director of the Company to hold office until the next Annual Meeting of Shareholders; and
- To fix the remuneration of the Chairperson and Directors.

The Shareholders unanimously approved all of the above resolutions.

DTOS Ltd
Company Secretary
05 January 2024