

## SACOS GROUP LIMITED

### 13TH AGM HELD 14TH AUGUST 2019

### RESULTS OF PROXIES RECEIVED

All proxies voted for all the resolutions, there were no abstentions and no votes against

No.	Shareholder's Name	No. Shares Proxy Appointed	% Shareholding
1	Opportunity Investment Co Ltd	757,477	37.87%
2	Mark inch	200,000	10.00%
3	Swan International	155,306	7.77%
4	Loz Ltd	47,500	2.38%
5	Seychelles Pension Fund	26,569	1.33%
6	Jake Serge Jeanne	30	0.00%
7	Santha Kumari Nair	350	0.02%
	<b>Total Proxies</b>	<b>1,187,232</b>	<b>59.36%</b>