

SACOS GROUP LIMITED

14TH ANNUAL GENERAL MEETING OF THE COMPANY

HELD ON WEDNESDAY 10TH FEBRUARY 2021

RESULTS OF PROXIES RECEIVED

| | | PROXY VOTES FOR | PROXY VOTES AGAINST | PROXY VOTES WITHHELD* |
|----|---|-----------------|---------------------|-----------------------|
| 1 | To receive the Chairperson's Report | 1,247,521 | | 100 |
| 2 | To receive the Directors' Report and accounts for the year ended 31 December 2019 | 1,247,521 | | 100 |
| 3 | To declare a final dividend of SCR2.50 per share | 1,247,521 | | 100 |
| 4 | To reappoint Louis Rivalland a director | 1,247,621 | | |
| 5 | To reappoint Patrice Bastide a director | 1,247,621 | | |
| 6 | To reappoint Lekha Nair a director | 861,308 | 386,313 | |
| 7 | To reappoint Rod Thorrington a director | 1,247,621 | | |
| 8 | To reappoint Ina Barbe a director | 1,247,621 | | |
| 9 | To reappoint Bernard Adonis a director | 861,308 | 386,313 | |
| 10 | To reappoint Jennifer Morel a director | 1,247,621 | | |
| 11 | To reappoint Doreen Bradburn a director | 1,247,621 | | |
| 12 | To reappoint Tacey Furneau a director | 1,247,491 | | 130 |
| 13 | That directors' remuneration of SCR1,200,000 be approved | 1,247,521 | | 100 |
| 14 | That Chief Executive's remuneration of SCR1,624,457 be approved | 1,247,521 | | 100 |
| 15 | That the Chief Financial Officer's remuneration of SCR864,000 be approved | 1,247,391 | | 230 |
| 16 | That Pool & Patel be appointed auditors until the next AGM. | 1,247,621 | | |