

## SACOS GROUP LIMITED

### 16<sup>TH</sup> ANNUAL GENERAL MEETING

#### OUTCOME OF PROXY VOTES RECEIVED

**DATE & TIME**      Tuesday 26<sup>th</sup> July 2021 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	7	1,194,988				
2	To receive the Directors' Report and accounts for the year ended 31 December 2021	7	1,194,988				
3	To declare a final dividend of SCR3 per share	6	1,194,818	1	170		
4	To appoint Charles De Clarisse a director	7	1,194,988				
5	To appoint Georgette Capricieuse a director	7	1,194,988				
6	To reappoint Louis Rivalland a director	7	1,194,988				
7	To reappoint Patrice Bastide a director	7	1,194,988				
8	To reappoint Tacey Furneau a director	7	1,194,988				
9	To reappoint Doreen Bradburn a director	7	1,194,988				
10	To reappoint Veronica Maria a director	7	1,194,988				
11	To reappoint Priya Moulinié a director	7	1,194,988				
12	To reappoint Garry Albert a director	7	1,194,988				
13	That directors' remuneration of SCR960,000 be approved	6	1,194,818			1	170
14	That the Chief Executive Officer's remuneration of SCR1,323,000 be approved	6	1,194,818			1	170
15	That the Chief Financial Officer's remuneration of SCR1,032, 000 be approved	6	1,194,818			1	170
16	To authorise the directors to appoint the auditors and fix their remuneration	7	1,194,988				