

## ANNUAL MEETING OF SHAREHOLDERS OF VELOGIC HOLDING COMPANY LIMITED SCHEDULED ON 16 NOVEMBER 2022 AT 09HR30

### VOTING RESULTS

The following resolutions were put to the vote by a show of hands and were unanimously approved by the shareholders present or represented at the Annual Meeting of Ordinary Shareholders of Velogic Holding Company Limited ("the Company") held in the Educator Boardroom, 4<sup>th</sup> Floor, Voila Bagatelle Mall, Reduit on 16 November 2022 at 09hr30.

#### RESOLUTIONS

I.	Approval of the audited financial statements of the Company for the year ended 30 June 2022.
II.	Appointment of Mr. Gianduth Jeeawock as Director of the Company.
III.	Appointment of Mrs. Belinda Wong-Vacher as Director of the Company.
IV.	Appointment of Mr. Damien Mamet as Director of the Company.
V.	Re-election of Mr. Gilbert Espitalier-Noël as Director of the Company.
VI.	Re-election of Mr. Philippe Espitalier-Noël as Director of the Company.
VII.	Re-election of Mr. Nayendranath Nunkoo as Director of the Company.
VIII.	Re-election of Mr. Naveen Sangeelee as Director of the Company.
IX.	Re-election of Mr. Mehul Bhatt as Director of the Company.
X.	Re-election of Mr. Radhakrishna Chellapermal as Director of the Company.
XI.	Re-election of Mr. Vincent Barbier as Director of the Company.
XII.	Appointment of Messrs Ernst & Young as auditor of the Company and the Board of Directors being authorised to fix the auditors' remuneration for the financial year 2022/2023

Sharon Ah Lin



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Company Secretary

