

ANNUAL MEETING OF SHAREHOLDERS OF VELOGIC HOLDING COMPANY LIMITED HELD ON 28 NOVEMBER 2024

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of Velogic Holding Company Limited (the “Company”) held in the Educator Meeting Room, 4th Floor, Voilà Hotel, Bagatelle Mall, Reduit, on Thursday 28 November 2024 at 09:00 a.m.:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved.
- II. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.
- III. Resolved that Mr Nayendranath Nunkoo be hereby re-elected as Director of the Company.
- IV. Resolved that Mr Mehul Hiteshkumar Bhatt be hereby re-elected as Director of the Company.
- V. Resolved that Mr Radhakrishna Chellapermal be hereby re-elected as Director of the Company.
- VI. Resolved that Mr Gianduth (Alvin) Jeeawock be hereby re-elected as Director of the Company.
- VII. Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.
- VIII. Resolved that Mrs Hanjali Permalloo Le-Roux be hereby re-elected as Director of the Company.
- IX. Resolved that Mrs Soorya Devi Ramchurn-Oogarah be hereby re-elected as Director of the Company.
- X. Resolved that Mrs Belinda Vacher be hereby re-elected as Director of the Company.
- XI. Resolved that Mr Hansraz (Hans) Mulloo be appointed as Director of the Company.
- XII. Resolved that Mrs Valentine Marie-Aimée Dinan-Saldivar Moguel be appointed as Director of the Company.
- XIII. Resolved that Mrs Charlotte Govin be appointed as Director of the Company.
- XIV. Resolved that Messrs. Ernst & Young be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditor’s remuneration for the financial year 2024/2025.

B. Proxy Report as at 28 November 2024 at 09:00 hours (Opening of Annual Meeting)

Number of valid Proxies received	Number of shares represented by the number of valid Proxies received	Percentage of shares represented by the number of valid Proxies received (%)
36	81,204,669	87.1470

Velogic Holding Company Limited

Freeport Zone 7, Mer Rouge, Port-Louis 11607, Mauritius
T. (230) 206 1000 | F: (230) 216 2497
Business Reg No: C06052816
VAT Reg No: VAT20293346
velogic.net

Dated this **28th** day of **November 2024**



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Laowmila B Arlandoo, FCG
For **ENL and Rogers Secretarial Services Limited**
Company Secretary

Velogic Holding Company Limited

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