

**ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
HELD ON 20 NOVEMBER 2025**

A. Voting Results

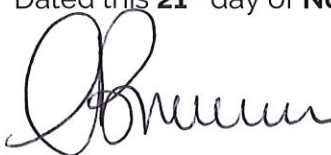
The following Ordinary Resolutions were put to vote and approved unanimously by the shareholders entitled to vote at the annual meeting of shareholders of Ascencia Limited (the "Company") held at The Pod Building, Vivéa Business Park, Moka, on 20 November 2025 at 14:30 hours:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2025 be hereby approved.
- II. Resolved that Mr Shreekantsingh Bissessur be hereby re-elected as Director of the Company.
- III. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company.
- IV. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.
- V. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.
- VI. Resolved that Mr Alain Law Min be hereby re-elected as Director of the Company.
- VII. Resolved that Mr Johan Pilot be hereby re-elected as Director of the Company.
- VIII. Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.
- IX. Resolved that Ms Marine Boullé be hereby re-elected as Director of the Company.
- X. Resolved that Mrs Lucille Louw be hereby re-elected as Director of the Company.
- XI. Resolved that Ms Maheswaree Madhub be hereby re-elected as Director of the Company.
- XII. Resolved that Mrs Madhavi Ramdin-Clark be appointed as Director of the Company.
- XIII. Resolved that Mrs Belinda Vacher be appointed as Director of the Company.
- XIV. Resolved that Mr Amaury Koenig be hereby re-appointed as Director of the Company in accordance with Section 14.4 of the Company's constitution.
- XV. 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 2025/2026.

B. Proxy Report as at 20 November 2025 at 14:30 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 (%)
47	387,702,326	79.56

Dated this **21st** day of **November 2025**



Laowmila B Arlandoo, FCG
For **ER Secretarial Services Limited**
Company Secretary