

VOTING RESULTS – HAREL MALLAC & CO. LTD

Annual Meeting of the Shareholders – 29 May 2025

Resolution No.	RESOLUTIONS	RESULTS
3	To consider and approve the audited financial statements of the Company for the year ended 31 December 2024.	Approved unanimously
4	To take note, under section 200 of the Companies Act 2001, of the reappointment of Nexia Baker & Arenson, Chartered Accountants, as Auditors to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.	Approved unanimously
5	To approve the following under separate resolutions:	Approved unanimously
(i)	to re-elect Mr. Dean Ah-Chuen as director of the Company to hold office until the next annual meeting;	Approved unanimously
(ii)	to re-elect Mr. Jérôme de Chasteauneuf as director of the Company to hold office until the next annual meeting;	Approved unanimously
(iii)	to re-elect Mr. Antoine L. Harel as director of the Company to hold office until the next annual meeting;	Approved unanimously
(iv)	to re-elect Mr. Charles Harel as director of the Company to hold office until the next annual meeting;	Approved unanimously
(v)	to re-elect Mrs. Anne Christine Lévigne-Fletcher C.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;	Approved unanimously
(vi)	to re-elect Mr. Anwar Moollan S.C. as director of the Company to hold office until the next annual meeting;	Approved unanimously
(vii)	to re-elect Mr. Pascal Boris C.B.E as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;	Approved unanimously
(viii)	to re-elect Mr. Christian de Juniac as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;	Approved unanimously
(ix)	to re-elect Mr. Daniel Giraud G.O.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.	Approved unanimously