

## Annual Meeting of the Shareholders of SBM Holdings Ltd held on Monday 30<sup>th</sup> June 2025

The following Ordinary Resolutions were put to vote and were approved by the shareholders present and represented at the Annual Meeting of the shareholders of SBM Holdings Ltd (the "Company") held on Monday 30<sup>th</sup> June 2025 at 10h00 at J&J Auditorium, Grace Centre Foundation, Sayed Hossen Street, Phoenix, Republic of Mauritius.

1. Resolved that the Audited Financial Statements of the Company and the Group for the year ended 31<sup>st</sup> December 2024 be adopted.
2. Resolved that PricewaterhouseCoopers be appointed as the Statutory Auditors of the Company to hold office until the next Annual Meeting and the Board of Directors be authorised to fix their remuneration.
3. Resolved that Ms Ferial Jabeen Aumeerally be elected as Director of the Company to hold office until the next Annual Meeting.
4. Resolved that Mr Pramod Kumar Bissessur be elected as Director of the Company to hold office until the next Annual Meeting.
5. Resolved that Mr Deobruthsingh Jaypaul be elected as Director of the Company to hold office until the next Annual Meeting.
6. Resolved that Mr Aakash Krishan Kalachand be elected as Director of the Company to hold office until the next Annual Meeting.
7. Resolved that Mrs Mathilde Sophie Laurence Lagesse be elected as Director of the Company to hold office until the next Annual Meeting.
8. Resolved that Mr Rohit Ramnawaz be elected as Director of the Company to hold office until the next Annual Meeting.
9. Resolved that Mrs Danisha Sornum be elected as Director of the Company to hold office until the next Annual Meeting.
10. Resolved that Mr Anil Kumar Ujoodha be elected as Director of the Company to hold office until the next Annual Meeting.

A handwritten signature in blue ink, appearing to read "D. Ramjug Chumun".

**Mrs D Ramjug Chumun**  
**Company Secretary**

Dated this 15<sup>th</sup> day of July 2025