

ANNUAL MEETING OF SHAREHOLDERS OF AFRASIA BANK LIMITED

The Annual Meeting of the shareholders of AfrAsia Bank Limited (the “Company”) was held at 2pm, Ebony 1, Hennessy Park Hotel, Ebene, Mauritius, on Tuesday 16 December 2025. The meeting was duly convened, quorate and all documents were circulated to the shareholders.

A. Voting Results

The following Ordinary Resolutions were put to vote and unanimously approved by the shareholders present in person or by proxy:

1. Resolved that the Audited Financial Statements of the Group and the Company for the financial year ended 30 June 2025 be adopted.
2. Resolved that Mr Olivier Emmanuel JAUFFRET be re-elected as Director to hold office until the next Annual Meeting.
3. Resolved that Mr Alastair James BRYCE be re-elected as Director to hold office until the next Annual Meeting.
4. Resolved that Mr David John CHARTERS be re-elected as Director to hold office until the next Annual Meeting.
5. Resolved that Mrs Marie Jennifer JEAN-LOUIS be re-elected as Director to hold office until the next Annual Meeting.
6. Resolved that Ms Shainy Luxmi JOGANA be re-elected as Director to hold office until the next Annual Meeting.
7. Resolved that Mr Vishal Kumar JOYRAM be re-elected as Director to hold office until the next Annual Meeting.
8. Resolved that Mr Vikas MONAWER be re-elected as Director to hold office until the next Annual Meeting.
9. Resolved that Dr Fiorangelo SALVATORELLI be re-elected as Director to hold office until the next Annual Meeting.
10. Resolved that Mr James Kevin SIMMONDS be re-elected as Director to hold office until the next Annual Meeting.
11. Resolved that the remuneration of the Directors for the financial year ending 30 June 2026 be approved and the remuneration paid to the Directors for the financial year ended 30 June 2025 be ratified and confirmed.
12. Resolved that Messrs Ernst & Young be re-appointed as Auditors of the Company for the financial year ending 30 June 2026 and the Board be authorised to fix their remuneration.
13. Resolved that the fees paid to the Auditors for the financial year ended 30 June 2025 be ratified and confirmed.

B. Proxy Report

Number of Valid Proxies Received	Number of Shares Represented by the Number of Proxies Received	% of Shares Represented by the Number of Valid Proxies Received
9	98,578,109	87.25%

Dated this 17th December 2025.

Andy Chan Soon Sen
Company Secretary