

**SPECIAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
SCHEDULED ON 28 JULY 2021 AT 10:00 HOURS**

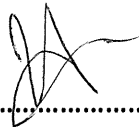
VOTING RESULTS

The following resolutions were put to the vote by a show of hands on the online platform and were unanimously approved by the shareholders present or represented at the Special Meeting of Ordinary Shareholders of Ascencia Limited (the '**Company**') held via an online platform on Wednesday 28 July 2021 at 10:00 hours.

RESOLUTIONS

- I. Approval of the cancellation of the Ordinary shares of the Company on the Development and Enterprise Market (**DEM**) of the Stock Exchange of Mauritius Ltd (**SEM**).
- II. Approval obtained to give the Board of directors of the Company the mandate to take all actions as may be required to give effect to Resolution I above.
- III. Approval obtained to give the Secretary of the Company to do all such things and undertake all such acts as may be required to give effect to the Resolutions I and II above.
- IV. Revocation of the constitution of the Company dated 06 November 2008 and subsequently amended on 11 March 2009, 18 October 2013, 30 May 2014 and 30 October 2019 pursuant to Section 44 of the Companies Act 2001.
- V. Adoption of the new constitution of the Company duly signed by Mr. Frederic Tyack, the Chief Executive of the Company, on 18 June 2021 and certified by Mrs. Anouchka Appanah, Barrister At Law, as per the certificate dated 18 June 2021.
- VI. Approval of the renaming of the "Class A ordinary shares" of the Company to "Ordinary Shares".

Sharon Ah Lin /



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Company Secretary