

## **SOUTH WEST SAFARI GROUP LIMITED**

Voting Results – Annual Meeting of Shareholders of South West Safari Group Limited held on 26 March 2026

The following resolutions were put to the vote by a show of hands and were approved by a SIMPLE MAJORITY of shareholders present or represented at the annual meeting of shareholders held in the Admiralty Boardroom, Taylor Smith House, Old Quay D Road, Port Louis on Thursday 26 March 2026 at 13:00 hours.

### RESOLUTIONS:

- I. Adoption of the Company’s audited financial statements for the year ended 30 September 2025.
- II. Re-election of Mrs Dominique Jane VAUDIN as Director of the Company.
- III. Re-election of Mrs Ann Charlotte VALLET as Director of the Company.
- IV. Re-election of Mr Jacques Christian Jérôme PILOT as Director of the Company.
- V. Re-election of Mr Colin Geoffrey TAYLOR as Director of the Company.
- VI. Re-election of Mr Marie Joseph Nicolas VAUDIN as Director of the Company.
- VII. Re-election of Mr Jean France Gaetan AH KANG as Director of the Company.
- VIII. Appointment of Mr Joseph Hubert Jules Patrick BOUIC as Director of the Company.
- IX. Re-appointment of Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and the Board of Directors of the Company being authorised to fix the auditor’s remuneration for the financial year 2025/2026.



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**Alex Lan Pak Kee**

For and on behalf of South West Safari Group Limited  
Authorised representative of Cim Administrators Ltd  
Company Secretary

02 April 2026