

Annual Meeting of Shareholders of Caudan Development Limited
held on 20th December 2023

Voting Results:

A show of hands was carried out and the following resolutions proposed to the shareholders were approved:

- To consider and approve the group's and company's financial statements for the year ended 30th June 2023.
- To re-elect as directors of the company, by way of separate resolutions, the following persons, who retire from office and being eligible, offer themselves for re-election in accordance with the Constitution of the company:
 - Mr Richard Arlove
 - Mrs Priscilla Balgobin-Bhoyrul
 - Mr Bernard D'Hotman deVilliers
 - Mrs Catherine Fromet de Rosnay
 - Mr Gilbert Gnany
 - Mrs Jocelyne Martin
 - Mr Philippe Raffray
 - Mr Bernard Yen
- To re-elect Mr Jean-Philippe Coulier to hold office as director of the company until the next Annual Meeting in accordance with section 138(6) of the Companies Act 2001.
- To elect Mr Dean Lam Kin Teng as director of the company.
- To fix the directors' remuneration.
- To appoint Ernst & Young as auditors of the company until the next Annual Meeting and to authorise the board of directors to fix their remuneration.

Shareholders' question time:

During the meeting, shareholders were given the opportunity to ask questions to the members of the Board of Directors.