Annual Meeting of Shareholders of MCB Group Limited held on 13th November 2026

Voting Results:

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

Ordinary Business

- To consider the Annual Report of the Company for the year ended 30th June 2026.
- To receive the Auditor's report.
- To consider and approve the Group's and the Company's Financial Statements for the year ended 30th June 2026.
- To re-elect as Director of the Company Mr Georges Michael David Lising who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Mr Cédric Jeannot who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
- To re-elect as Director of the Company Ms Maya Makanjee who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
- To re-elect Mr Stephen Davidson as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To re-elect Mr Jayananda Nirsimloo as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
- To fix the Directors' remuneration.
- To appoint BDO & Co as auditors of the Company for the financial year ending 30th June 2027 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.

MCB Group Corporate Services Ltd
Company Secretary