



SWAN LIFE LTD

VOTING RESULTS AT THE ANNUAL MEETING OF SHAREHOLDERS OF SWAN LIFE LTD (“the Company”) HELD ON 29 SEPTEMBER 2021

The following resolutions were put to the shareholders of the Company at the Annual Meeting held on 29 September 2021 and were unanimously approved by the shareholders present or represented at the Annual Meeting of the Company held at Swan Centre, 10 Intendance Street, Port Louis, Mauritius.

RESOLUTIONS

1. Adoption of audited financial statements of the Company and the Group for the year ended 31 December 2020.
2. Confirmation of appointment of Miss Grace Sarah Leung Shing as Director of the Company.
3. Re-appointment of KPMG as auditors for the financial year 2021.
4. Ratification of remuneration of KPMG for the year ended 31 December 2020.