

**MINUTES OF THE ANNUAL GENERAL MEETING OF ASSURIA LIFE(T&T) LTD.,  
HELD ON FRIDAY SEPTEMBER 15, 2023, AT 3.30 P.M. VIA MICROSOFT TEAMS.**

<b>PRESENT:</b>	Mario Merhai	Chairman
	Denise Voisin	Rep. of Assuria N.V
	Jason Clarke	Managing Director
	Stephen Smit	Director
	Dharminder Parbhudayal	Director
	Gerry Liauw Kie Fa	Director
	Angela Lee Loy	Director
	Gerard Martin Jim	Director

**BY INVITATION:** Daniel Bissoondial                      Rep. of BDO, Auditors

**IN ATTENDANCE:** Sonya Alexander                      Corporate Secretary

**23/01 COMMENCEMENT OF MEETING**

The meeting was called to order at 3.30 p.m.

**23/02 WELCOME**

The Chairman welcomed Ms. Denise Voisin, representative of Assuria N.V., the Auditor's Representative, Board members, and management who were in attendance.

**23/03 NOTICE OF MEETING**

The Notice of the Meeting was read by the Corporate Secretary.

**23/04 ADOPTION OF MINUTES**

The Chairman advised that the minutes of the 41<sup>st</sup> Annual General Meeting held on Wednesday April 27<sup>th</sup>, 2022, had been previously circulated and would be taken as read.

The Chairman then moved the adoption of the minutes of Wednesday April 27<sup>th</sup>, 2022, which was seconded by Ms. Denise Voisin, representative of Assuria N.V.

**The Motion was put to the vote and on a show of hands was approved by Ms. Denise Voisin, representative of Assuria N.V., and declared carried.**

#### **23/05 CHAIRMAN'S AND MANAGING DIRECTOR'S REPORTS AND AUDITED FINANCIAL STATEMENTS**

The Chairman stated that the Chairman's Report, Managing Director's Report and Audited Financial Statements of the Company for the year ended December 31, 2022, with the Auditor's Report thereon, were previously circulated.

At the request of the Chairman, the Representative of the Auditing firm, BDO, Mr. Daniel Bissoondial, read the Auditor's Report.

The Chairman then proposed:

"THAT the Chairman's Report, Managing Director's Report and Audited Financial Statements for the year ended December 31, 2022, be and hereby adopted."

The motion was seconded by Ms. Denise Voisin, representative of Assuria N.V.

The Chairman invited comments from the floor.

There being no comments the Chairman put the motion for the adoption of the Reports and Audited Financial Statements For the year ended December 31 2022 to the vote.

**On a show of hands, the Motion was approved by Ms. Denise Voisin, representative of Assuria N.V., and declared carried.**

#### **23/06 APPOINTMENT OF DIRECTORS**

The Chairman, Mr. Mario Merhai, informed the meeting that, in accordance with Byelaw 4.4, all the directors retire and offer themselves for re-election.

He then handed over the chairmanship of the meeting at this point to the Corporate Secretary.

**The Corporate Secretary assumed the chair and moved:**

- A. THAT the Directors eligible for re-election be re-elected en bloc;
- B. THAT Messrs. Mario Merhai, Dharminder Parbhudayal, Stephen Smit, Gerry Liauw Kie Fa, Jason Clarke, Martin Jim, and Ms. Angela Lee Loy, being all eligible for re-appointment in accordance with the provisions of Bye-Law 4.4, be hereby re-elected directors of the Company for a term expiring at the close of the next Annual General Meeting of the shareholders.

The motion was seconded by Mr. Horace Moniquette, shareholder of Assuria Life(T&T) Ltd, and put to the vote.

The motion was approved by Ms. Denise Voisin, representative of Assuria N.V., and declared carried.

The Corporate Secretary stated that she would now hand over the chairmanship of the rest of the meeting to the Chairman, Mr. Mario Merhai, who resumed the chairmanship of the meeting.

## **23/07 APPOINTMENT OF AUDITORS**

The Chairman proposed:

"THAT the Auditors, BDO, be re-appointed as Auditors of the Company until the next General Meeting and that the directors be authorized to fix their remuneration."

The motion was seconded by Mr. Denise Voisin.

**The was then put to the vote and approved by Ms. Denise Voisin, representative of Assuria N.V., and declared carried.**

## **23/08 CLOSE OF MEETING**

The Chairman thanked the shareholder's representative, Ms. Denise Voisin, Board members, and management for their attendance and participation. Accordingly, there being no further business, the meeting closed at 3.42 p.m.

CONFIRMED : \_\_\_\_\_

CHAIRMAN : \_\_\_\_\_

DATE : \_\_\_\_\_