

Solid Oak Insurance PCC Ltd

(Incorporated in the Republic of Seychelles on 16 May 2016)

(Company number 8417764-4)

("SOL" or "the Company")

ISIN: SC79431AAH22

ANNOUNCEMENT: AGM RESULTS

The Company would like to inform the public that the 2023 AGM was concluded on 21 July 2025, for which all shareholders elected to waive the formal notice period and to waive the requirement for the meeting to be held in person.

All resolutions were passed as follows:

- 1. Ordinary Resolution Number 1: Approval of Financial Statements of the Company for the period ended 31 December 2023, together with the Directors' and Audit Report**
"Resolved that the audited Annual Financial Statements for the year ended 31 December 2023 together with the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."
- 2. Ordinary Resolution Number 2: Re-appointment of the Auditors of the Company**
"Resolved that the appointment of the Auditors of the Company, being Baker Tilly, Chartered Accountants of Suite 202 Allied Plaza 2, Francis Rachel Street, Mahe, be hereby extended until the conclusion of the next annual general meeting of the Company."
- 3. Ordinary Resolution Number 3: Re-appointment of the Directors of the Company**
"Resolved that the appointment of the Non-Executive Directors, being JN Ackermann and EJ Tuohy, be extended until the conclusion of the next annual general meeting of the Company."

Seychelles

24 July 2025

Listing Sponsor

PKF Capital Markets (Seychelles) Limited