



Non-Domestic Insurer Licence no: NDI011
Company no: 8417764-4

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 2024 AGM was concluded on 22 January 2026, which AGM was conducted via zoom as an online meeting. The AGM was properly constituted and all the Resolutions were passed.

Resolutions passed:

1. Ordinary resolution number 1: Approval of financial statements of the Company for the period ended 31 December 2024, together with the directors' and audit report.

"Resolved that the audited annual financial statements for the year ended 31 December 2024 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 Moore MKM Group Chartered Accountants of Suite 202, Allied Plaza, Francis Rachel Street, Mahe, be hereby extended until the conclusion of the next Annual General Meeting of the Company."

3. Ordinary resolution number 3 (a) and 3 (b): Re-appointment of non-executive directors of the Company.

(a) "Resolved that Johannes Nicolaas Ackermann be hereby re-appointed as non-executive directors of the Company until the conclusion of the next Annual General Meeting".

(b) "Resolved that Edmond Joseph Tuohy be hereby re-appointed as non-executive director of the Company until the conclusion of the next Annual General Meeting".

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4. Ordinary resolution number 4 (a) and 4 (b): Re-appointment of executive directors of the Company.

- (a) "Resolved that Nicolaas Johannes Ackermann be hereby re-appointed as executive director of the Company for a period of three (3) years."
- (b) "Resolved that Alwyn Jacobus Fourie van Niekerk be hereby re-appointed as executive director of the Company for a period of three (3) years."

Seychelles

26 January 2026

Listing Sponsor

PKF Capital Markets (Seychelles) Limited

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