

**28 Jul 2020**
**FLAME TREE GROUP HOLDINGS 2020 . EGM No. 1**

| <b>NO.</b> | <b>RESOLUTION</b>   | <b>SHARES FOR</b>  | <b>%</b>     | <b>SHARES AGAINST</b> | <b>%</b>    | <b>SHARES ABSTAIN</b> | <b>%</b>    |
|------------|---|--------------------|--------------|-----------------------|-------------|-----------------------|-------------|
| <b>1</b>   | <b>Approval of 5th AGM Minutes</b>                                | <b>149,829,108</b> | <b>84.15</b> | <b>0</b>              | <b>0.00</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 21                 |              | 0                     |             | 0                     |             |
| <b>2</b>   | <b>Adoption of Financial Statement 2019</b>                       | <b>149,815,216</b> | <b>84.14</b> | <b>0</b>              | <b>0.00</b> | <b>15,000</b>         | <b>0.01</b> |
|            |   | 16                 |              | 0                     |             | 1                     |             |
| <b>3</b>   | <b>Re-election of Mr. Soubramanien Gilles Pierre</b>              | <b>149,762,232</b> | <b>84.11</b> | <b>83,130</b>         | <b>0.05</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 15                 |              | 1                     |             | 0                     |             |
| <b>4</b>   | <b>Re-election of Mrs. Imalambaal Kichenin</b>                    | <b>149,761,682</b> | <b>84.11</b> | <b>0</b>              | <b>0.00</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 13                 |              | 0                     |             | 0                     |             |
| <b>5</b>   | <b>Re-election of Mr. George Theobald</b>                         | <b>149,759,442</b> | <b>84.11</b> | <b>0</b>              | <b>0.00</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 8                  |              | 0                     |             | 0                     |             |
| <b>6</b>   | <b>Re-election of Mr. Frank Ileri</b>                             | <b>149,738,472</b> | <b>84.10</b> | <b>22,000</b>         | <b>0.01</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 10                 |              | 1                     |             | 0                     |             |
| <b>7</b>   | <b>Re-appointment of Crowe ATA as the auditors of the Company</b> | <b>149,760,472</b> | <b>84.11</b> | <b>0</b>              | <b>0.00</b> | <b>0</b>              | <b>0.00</b> |
|            |   | 11                 |              | 0                     |             | 0                     |             |