

Annual General Meeting
Senior Trust Capital Limited

On 19th and 20th September 2024

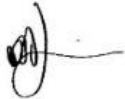
Following the completion of the Annual General Meeting we confirm the outcome of the voting on the below resolutions noted in the Agenda and below:

4. To consider and, if thought fit, to pass ordinary resolutions that:

- a. The Board be authorized to determine and fix the auditor's fees and expenses for the upcoming financial year
- b. Andrew Todd Franicevic be re-elected as a Director of Senior Trust Capital Limited
- c. John Llewellyn Jackson be re-elected as a Director of Senior Trust Capital Limited
- d. Raymond Clive Jimmieson be re-elected as a Director of Senior Trust Capital Limited

We confirm that after counting all votes from all sources received that all ordinary resolutions noted above were passed.

On behalf of the Directors



Clive Jimmieson
Director – Senior Trust Capital Limited