



Fiducian Group Limited

Annual General Meeting

Thursday 19 October 2023

Agenda

1. Welcome & Introduction
2. Discussion of the Financial Report
 - including the Executive Chairman's address to Shareholders
3. Resolutions
 - Adoption of the Remuneration Report (Resolution 1)
 - Election of Director – Mrs Kerry Skellern (Resolution 2)
4. Other Business and Q&A
5. Meeting Close

Welcome & Introduction

- **AGM Attendees**
 - **Executive Chairman** – Mr Indy Singh
 - **Directors** – Mr Robert Bucknell, Mr Frank Khouri, Mr Sam Hallab and Mrs Kerry Skellern
 - **General Counsel & Company Secretary** – Mr Paul Gubecka
 - **Group Chief Financial Officer** – Mr Rahul Guha
 - **Group Auditor** – Mr Andrew Reeves (KPMG)
- **Timing of Q&A**
- **Voting – All by poll**



Proxies cast

Resolution 1: Adoption of the Remuneration Report

For	Against	Abstain	Proxy's discretion
6,689,260	2,513	5,000	31,400

Resolution 2: Election of Director – Mrs Kerry Skellern

For	Against	Abstain	Proxy's discretion
16,770,764	0	883,221	31,400

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Discussion of the Financial Report



Executive Chairman's Address to Shareholders
Mr Indy Singh



Resolution 1

- To consider and if thought fit pass the following resolution as a non-binding ordinary resolution:

“That the remuneration report is adopted”

Resolution 2

- To consider and if thought fit, pass the following resolution as an ordinary resolution:

“That Mrs Kerry Skellern, being a director retiring at this meeting and being eligible for re-election, is re-elected as a director of the Company.”

Other Business and Q&A



Other Business

Q&A

Thank you for attending the Annual General Meeting

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