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**VOTING RESULTS**  
**C-CARE (MAURITIUS) LTD (“CCM”)**  
**SPECIAL MEETING OF ORDINARY SHAREHOLDERS**  
**HELD ON 24 JULY 2025**

SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To approve the Scheme;	560,351,939 (99.9999%)	Nil	500 (0.0001%)
2. Subject to the First Resolution being approved, reduction of the stated capital and reserves of CCM by the net value of the purchased shares by CCM, be and is hereby approved; and	560,351,939 (99.9999%)	Nil	500 (0.0001%)
3. Subject to the Second Resolution being approved, the amendment of constitution of CCM from a public company to a private company, be and is hereby approved.	560,351,939 (99.9999%)	Nil	500 (0.0001%)