

INTERNATIONAL CAPITAL INVESTMENTS LIMITED
(the "Company")
Registered office: 11 New Street, St Peter Port, Guernsey, GY1 2PF
Registered Number: 59158

Minutes of the Eighth Annual General Meeting of the Shareholders of the Company
held at 11 New Street, St Peter Port, Guernsey, GY1 2PF
on Friday 5th May 2023 at 10:00 a.m. (UK) time (the "Meeting")

Present	Ms Shelley Harley	Chairman Representing Investec Securities Limited – Swap Interest Account – holding 10,859.753 ordinary shares of AUD1.00 being 100% of the total shares in issue
	Mr Peter Nyarkoh	Representing Vistra Nominees 1 (Guernsey) Limited – holding 1 Management Share of AUD1.00 and also Vistra Fund Services (Guernsey) Limited ("Vistra") as Secretary
In Attendance	Mr Frank Boner	By Teams Conference Call (from South Africa) as an Observer

1. CHAIRMAN AND QUORUM

- 1.1 Ms Harley was appointed Chairman of the Meeting in accordance with Article 23.2 of the Company's Articles of Incorporation (the "Articles").
- 1.2 It was noted that the Meeting was quorate.
- 1.3 The Chairman opted for resolutions to be put to the vote to be decided upon by a show of hands.
- 1.4 The notice of the Meeting was taken as read.

2. RESOLUTION 1 – ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

- 2.1 On a show of hands, the Chairman declared that Resolution 1 be carried unanimously, and **IT WAS RESOLVED** that the Company's Annual Report and Audited Financial statements for the year ended 30 June 2022 be adopted.

3. RESOLUTION 2 – APPOINTMENT OF AUDITOR

- 3.1 On a show of hands, the Chairman declared that Resolution 2 be carried unanimously, and **IT WAS RESOLVED** that Grant Thornton Limited be re-appointed as Auditor to the Company.

4. RESOLUTION 3 – AUDITOR'S REMUNERATION

- 4.1 On a show of hands, the Chairman declared that Resolution 3 be carried unanimously, and **IT WAS RESOLVED** that the Directors be authorised to fix the Auditor's remuneration.

5. RESOLUTION 4 – RE-APPOINTMENT OF DIRECTOR

- 5.1 On a show of hands, the Chairman declared that Resolution 4 be carried unanimously, and **IT WAS RESOLVED THAT** Mr Stuart Platt-Ransom, Mr Frank Boner, Mr Bradley Hill and Mr David Walker be re-appointed as Directors of the Company.

6. RESOLUTION 5 – DIRECTOR'S REMUNERATION

6.1 On a show of hands, the Chairman declared that Resolution 5 be carried unanimously, and **IT WAS RESOLVED** to approve the remuneration of the Directors in accordance with Article 27.3 of the Articles of Incorporation.

7. ANY OTHER BUSINESS

7.1 There being no further business the Meeting was closed.



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Chairman