

ANNOUNCEMENT

WM Med 5 Limited

(Incorporated in the Republic of Seychelles)

(Company number 184045)

(“WMUSM5” or “the Company”)

ISIN: SC6496FCFH4-7

ANNOUNCEMENT: AGM RESULTS

The Company would like to inform the public that following the Annual General Meeting announcement made on 27 June 2018, all resolutions were passed at the Annual General Meeting which was held on 23 July 2018.

1. To re-appoint PKF International Limited (“PKF”), as nominated by the company’s board of directors, as independent external auditors of the company to hold office until the conclusion of the next annual general meeting of the company.
2. To re-elect Miss M Stravens as a director of the company who will be appointed to hold office until the conclusion of the next annual general meeting of the company. The board recommends her re-election.
3. To re-elect Mr S Mwangi as a director of the company who will be appointed to hold office until the conclusion of the next annual general meeting of the company. The board recommends his re-election.
4. To re-elect Mr AJF van Niekerk as a director of the company who will be appointed to hold office until the conclusion of the next annual general meeting of the company. The board recommends his re-election.

Seychelles

2 August 2018

Listing Sponsor

PKF Capital

a division of PKF Capital Markets (Seychelles) Limited