

VOTING RESULT

At the Watershed Meeting held on 30 September 2021, the creditors of the Company were to consider the basis of opinion of the Administrators and vote on one of the following resolutions:

- (i) whether it would be in the creditors' interests for the Company to execute a deed of company arrangement; or
- (ii) whether it would be in the creditors' interests for the administration to end; or
- (iii) whether it would be in the creditors' interests for the Company to be placed in liquidation.

A resolution is adopted if a majority in number representing 75% in value of the creditors voting in person or by proxy, vote in favour of the resolution.

The result for the vote carried out at the Watershed Meetings held on 30 September 2021, are:

	The Company to execute the proposed deed of company arrangement	The administration of the Company to end	The Company to be place into liquidation
Percentage (%) in number	98.2%	0.9%	0.9%
Percentage (%) in value	97.6%	0.6%	1.8%

The creditors have resolved by the requisite majorities for the Company to execute the proposed deed of company arrangement.

The resolution in favour of the Company executing the deed of company arrangement is carried.

The deed of company arrangement, once executed by the Company and the Deed Administrators, shall constitute the deed of company arrangement of the Company in accordance with section G of the Sub Part IV of Part III of the Mauritius Insolvency Act 2009. The Administrators are appointed as Deed Administrators.

Dated this 30 September 2021

Messrs. A Sattar Hajee Abdoula, FCA & Mr Arvindsingh K. Gokhool, FCCA
Administrators
Airmate Ltd (Administrators Appointed)
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