



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Extraordinary General Meeting.

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Company announces that pursuant to an Extraordinary General Meeting held on the 24th of November 2023 at 1030 hours at the registered address of the Company the following resolutions were approved:

1. The services of PwC Malta will not be utilized for the audit of the current financial year 2023/2024, thus PwC Malta will no longer hold the office of auditors of the Company.
2. The Board is instructed to thank PwC Malta for their sterling service to the Company for the duration of their engagement.
3. Ernest & Young Limited Malta (EY Malta) are to be appointed as auditors of the Company for the audit of the current financial year 2023/2024, and thus until the next Annual General Meeting of the Company at which meeting the accounts of the current year shall be laid.
4. Any one Company Director is authorised to sign any document and carry out all and any necessary acts for the purposes of appointing Ernest & Young Limited Malta (EY Malta) as auditors of the Company on such terms and conditions as the Company's Board of Directors may resolve.
5. Any one Company Director is authorized to sign, execute and register the appropriate statutory form with the Malta Business Registry to give notice of the change of auditors of the Company, to execute the appointment of Ernest & Young Limited Malta (EY Malta) as auditors of the Company, and to sign any and all documents and perform any acts as may be necessary or deemed desirable by the aforesaid persons for such purpose and to issue a certified copy of these resolutions.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small flourish at the end.

Shaheryar Ghaznavi

Company Secretary

24th November 2023

Ref: SDA72