

COMPANY ANNOUNCEMENT

For Immediate Release

24 MAY 2022

MAIF DESIGNATED ACTIVITY COMPANY

The directors of **MAIF DESIGNATED ACTIVITY COMPANY** (the “**Company**”) wish to announce that with effect from 27 APRIL 2022:

1. Amish Popat resigned as a director of the Company.
2. Hannah Wallis was appointed as a director of the Company; and

Enquiries:

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Attn: The Board of Directors

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