PRESS RELEASE



**GENERAL ORDINARY ASSEMBLY AS OF JUNE 3, 2024**

**MAIL-IN VOTING FORM**

The undersigned :

Name, first name / company name :

Address / registered office :

Owner of (in figures AND in words) shares :

of the company LABEL’VIE SA (the «Company»),

out of the shares issued by the Company

After reviewing the text of the resolutions proposed for the vote at the Ordinary General Assembly of June 3, 2024, attached as Annex 1, and in accordance with Article 131 bis of Law No. 17-95 relating to Public Limited Company as amended and supplemented,

Declares, as a shareholder of the Company, to cast the following votes by responding with FOR, AGAINST, or ABSTENTION to the proposed resolutions, the text of which is annexed hereto as Annex 1 :

**VOTE**

|  |  |  |  |
| --- | --- | --- | --- |
| **FIRST RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **SECOND RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **THIRD RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **FOURTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **FIFTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **SIXTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **SEVENTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **EIGHTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

|  |  |  |  |
| --- | --- | --- | --- |
| **NINTH RESOLUTION** | FOR | AGAINST | ABSTENTION |

*Only one box should be marked for each resolution*



Important Note :

 Votes expressed in this form also apply to subsequent meetings convened to deliberate on the same agenda.

 Pursuant to paragraph 4 of Article 131 bis of Law No. 17-95 relating to public limited companies, «For the calculation of the quorum, only forms received by the company before the meeting of the assembly shall be taken into account. The date after which votes received by the company will no longer be taken into account shall not be more than two (2) days before the date of the assembly meeting.»

 The voting form received by the company must include the following information : The name, first name (or company name) and address (or registered office) of the shareholder; For legal entities, indicate the names, first names, and capacity of the signatory. If the signatory is not himself a shareholder (e.g., legal administrator, guardian, etc.), he must mention his names, first names, and the capacity in which he signs, a mention certifying compliance with the formalities provided for in Article 130 of Law No. 17-95 relating to joint-stock companies, this mention may appear on a document annexed to the form - The signature of the shareholder or his legal or judicial representative.

 Shareholders who have voted by correspondence will no longer have the possibility to participate directly in the assembly or to be represented there.

 The documents required by law are made available to shareholders on the Company’s website [www.labelvie.ma](http://www.labelvie.ma/) in accordance with Article 141 of Law No. 17-95 relating to joint- stock companies, or can be requested via the form in Annex 2.

 Documents to be attached to this form: - Any document proving the powers of the representative of the legal entity

Done at : ...................................................................

On 2024

*In two (2) original copies*

Shareholder :

Represented by :



**ANNEX 1**

**TEXT OF THE PROJECTS OF RESOLUTIONS SUBMITTED TO THE VOTE OF THE ORDINARY GENERAL ASSEMBLY HELD ON JUNE 3, 2024**

**FIRST RESOLUTION**

L’The General Assembly, after hearing the reading of the management report of the Board of Directors and the general report of the Statutory Auditors, approves said reports in their entirety, the summary statements and the social and consolidated accounts as of December 31, 2023, as presented, resulting in a net accounting profit, social accounts, of 160,942,521.85 MAD.

It also approves the operations reflected by these accounts or summarized in these reports.

**SECOND RESOLUTION**

The General Assembly, after hearing the reading of the special report of the Statutory Auditors on the transactions referred to in Article 56 of Law 17-95 as amended and supplemented, takes note of it and approves the transactions concluded or carried out during the financial year.

**THIRD RESOLUTION**

As a result of the adoption of the resolution above, the General Assembly gives discharge to the Directors and Statutory Auditors for the performance of their duties for the year 2023.

**FOURTH RESOLUTION**

The General Assembly approves, on the proposal of the Board of Directors, the following appropriation of profits :

|  |  |  |
| --- | --- | --- |
| Net accounting profit  Carried forward from previous years Legal reserve | (+) (-) | 160 942 521,85 DH  258 175 013,19 DH  0.00 DH |
| Balance |  | 419 17 535,04 DH |
| Distribution of dividends | (-) | 280 000 000,00 DH |
| Total to the carried forward account |  | 139 117 535,04 DH |

Consequently, it decides to distribute a total dividend of two hundred eighty million dirhams (280,000,000.00 MAD), as of July 1, 2024, representing a unit dividend of 96.75 MAD per share, and to allocate to the carried forward account the undistributed balance of 139,117,535.04 MAD.



**FIFTH RESOLUTION**

The General Assembly, on the proposal of the Board of Directors, approves the appointment, as director, for a term of six (06) years, of :

* Mrs. Natasha BRAGINSKY MOUNIER.

Her term will expire on the date of the Ordinary General Assembly called to approve the accounts for the year ending December 31, 2029.

**SIXTH RESOLUTION**

The General Assembly, on the proposal of the Board of Directors, decides to renew for a term of six (06) years, the mandate of :

* SANLAM ASSURANCES, as director, represented by Mr. Yahia CHRAIBI.

His term will expire at the end of the Ordinary General Assembly which will approve the accounts for the year ending December 31, 2029.

**SEVENTH RESOLUTION**

The General Assembly, on the proposal of the Board of Directors, decides to renew, for a term of three (03) years, the mandate of the statutory auditor:

* WORLD CONSEIL AUDIT firm, represented by Mr. Omar SEKKAT.

His term will expire at the end of the Ordinary General Assembly which will approve the accounts for the year ending December 31, 2026.

**EIGHTH RESOLUTION**

The General Assembly notes the expiry of the mandate of the statutory auditor CROW, represented by Mr. Adib BENBRAHIM, and decides to appoint for a term of three (03) years, as statutory auditor:

* COOPERS AUDIT MAROC firm, represented by Mr. Abdellah LAGHCHAOUI.

His term will expire at the end of the Ordinary General Assembly which will approve the accounts for the year ending December 31, 2026.

**NINTH RESOLUTION**

The General Assembly confers all powers to the bearer of an original copy, an excerpt, or an extract of this minutes to carry out all legal formalities.



**ANNEX 2**

**REQUEST FORM FOR SENDING DOCUMENTS**

**AND INFORMATION REFERRED TO IN ARTICLE 141 OF LAW NO. 17-95 RELATING TO PUBLIC LIMITED COMPANIES**

**AS AMENDED AND SUPPLEMENTED**

**REQUEST FOR SENDING DOCUMENTS AND INFORMATION REFERRED TO IN ARTICLE 141 OF LAW NO. 17-95 RELATING TO PUBLIC LIMITED COMPANIES AS AMENDED AND SUPPLEMENTED**



The undersigned :

Name, first name / company name :

Address / registered office :

Owner of (in figures AND in words) shares :

of the company LABEL’VIE SA (the «Company»),

out of the shares issued by the Company

Requests to be sent the documents and information referred to in Article 141 of Law No. 17-95 relating to public limited companies concerning the Ordinary General Assembly convened for June 15, 2023.

Done at : ...................................................................

On 2024

*In two (2) original copies*

Shareholder :

Represented by :