

AXYS STOCKBROKING LTD**Biographies for Directors and Company Secretary****Michel Guy RIVALLAND****Non-Executive Director & Chairman**

Michel Guy is a graduate in Economics, Bsc (Hons), from UK. He joined AXYS Group in 1999 and became a shareholder and Director in 2002. Since 1st July 2010 he stepped into the role of CEO of United Investments Ltd, a listed investment company on the Stock Exchange of Mauritius.

Vikash R TULSIDAS**Non - Executive Director**

Vikash is a graduate from the University of Warwick, UK. He joined AXYS Group in 2004. He was the Managing Director of AXYS Stockbroking Ltd from 2004 to 2016 and specialised in trading on stock markets both locally and internationally. He is a licenced Representative of Investment Dealer by the Financial Services Commission (FSC).

Since the February 1, 2017, Vikash is the Chief Executive Officer of SPICE Finance Ltd which is regulated by the Bank of Mauritius and the FSC. Since 2008, he is also a director of NWT (Mauritius) Ltd, an offshore management company. He is part of the Capital Markets team within AXYS. He is also a non-executive director on several entities with the group. Prior to joining AXYS, Vikash has also worked as an analyst in the Marketing and Economic Studies department of a leading Accounting firm for two years.

He was an active member of the executive committee of the Port-Louis Stockbroking Association until end of 2016. Vikash has been a member on the board of directors of the Stock Exchange of Mauritius for 9 years until December 2016 and a Director of the Central Depository & Settlement (CDS) for 8 years. He was the Chairman of the CDS for 3 years until December 2016.

Melvyn Yao Tsen CHUNG KAI TO**Executive & Managing Director**

Melvyn joined AXYS Stockbroking Ltd in April 2012 as a trader and assisted the research unit. He previously traded energy-related derivatives for a proprietary trading house, as well as dealt in the US Equity markets out of a Paris-based execution brokerage company. Melvyn holds a Masters in Management (Banking & Financial Markets) from Toulouse Business School. He was appointed Managing Director in 2017. Melvyn is a licenced Representative of Investment Dealer by the FSC.

NWT Secretarial Services Ltd**Company Secretary**

All Directors have access to the advice and services of the Company Secretary, NWT Secretarial Services Ltd, through its representative Mrs. V. Oomadevi Chetty, who is responsible for providing guidance to the Board as to their duties, responsibilities and powers.

The Company Secretary ensures that the Board procedures are followed and that applicable rules and regulations as well as principles of good governance are adhered to.