

# PHOENIX INVESTMENT COMPANY LIMITED

BRN: C07001226

## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of shareholders of **Phoenix Investment Company Limited** will be held at **IBL House, Caudan Waterfront, Port Louis** on **Wednesday 29 November 2023** at **11.00 hours** to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS**:

### AGENDA

1. To consider the Annual Report 2023 of the Company.
2. To receive the report of Deloitte, the auditors of the Company for the year ended 30 June 2023.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2023.
- 4-11. To re-elect as Directors of the Company, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions):
  4. Mr. Arnaud Lagesse
  5. Mrs. Shahannah Abdoolakhan
  6. Mr. Jan Boullé
  7. Mr. François Dalais
  8. Mr. Madhukar Gujadhur
  9. Mr. Guillaume Hugnin
  10. Mr. Hugues Lagesse
  11. Mrs. Christine Marot
12. To re-elect as Director of the Company until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Thierry Lagesse, who offers himself for re-election.
13. To fix the remuneration of the Directors for the year to 30 June 2024 and to ratify the emoluments paid to the Directors for the year ended 30 June 2023.
14. To reappoint Deloitte as auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
15. To ratify the emoluments paid to Deloitte, the external auditors, for the financial year ended 30 June 2023.

### By Order of the Board

**IBL Management Ltd**  
**Company Secretary**

**27 September 2023**

### NOTES:

- a. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- b. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 10<sup>th</sup> Floor, Standard Chartered Tower, 19 CyberCity, Èbène, by **Tuesday 28 November 2023** at **11.00 hours** and in default, the instrument of proxy shall not be treated as valid.
- c. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company at close of business on 31 October 2023.
- d. The minutes of the Annual Meeting to be held on 29 November 2023 will be available for consultation and comments during office hours at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis from 29 January 2024 to 6 February 2024.

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**This notice is issued pursuant to DEM Rule 23 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.**  
**The Board of Directors of Phoenix Investment Company Limited accepts full responsibility for the accuracy of the information contained in this notice.**