

Notice of Annual Meeting



NOTICE is hereby given that the Annual Meeting of the shareholders of Harel Mallac & Co. Ltd ('the Company') will be held at the registered office of the Company, 18 Edith Cavell Street, Port Louis, on Friday 31 May 2024 at 15:30 hours for the following purposes:

1. To consider the Annual Report 2023 of the Company.
2. To receive the report of the Auditors of the Company for the year ended 31 December 2023.
3. To consider and approve the audited financial statements of the Company for the year ended 31 December 2023.
4. To take note, under section 200 of the Companies Act 2001, of the reappointment of Nexia Baker & Arenson, Chartered Accountants, as Auditors to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
5. To approve the following under separate resolutions:
 - (I) to re-elect Mr. Dean Ah-Chuen as director of the Company to hold office until the next annual meeting;
 - (II) to re-elect Mr. Jérôme de Chasteauneuf as director of the Company to hold office until the next annual meeting;
 - (III) to re-elect Mr. Antoine L. Harel as director of the Company to hold office until the next annual meeting;
 - (IV) to re-elect Mr. Charles Harel as director of the Company to hold office until the next annual meeting;
 - (V) to re-elect Mrs. Anne Christine Lévine-Fletcher C.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;
 - (VI) to re-elect Mr. Anwar Moollan S.C. as director of the Company to hold office until the next annual meeting;
 - (VII) to re-elect Mr. Pascal Boris C.B.E as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;
 - (VIII) to re-elect Mr. Christian de Juniac as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;
 - (IX) to re-elect Mr. Daniel Giraud G.O.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.

By order of the Board

for HM SECRETARIES LTD.
Company Secretary

18, Edith Cavell Street
Port Louis

Date 2 May 2024