

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Shareholders of The Bee Equity Partners Ltd (the “Company”) will be held at 1st Floor, IBL House, Caudan Waterfront, Port Louis on 26th April 2024 at 09.30 hours to consider and, if thought fit, to approve the following Special Resolutions:

SPECIAL RESOLUTIONS:

1. THAT the Company be wound up voluntarily in accordance with section 137(1)(b) of the Insolvency Act 2009 (the “Act”);
2. THAT Mr. Paul Gerald Lincoln (the “Liquidator”) a licensed Insolvency Practitioner at Ernst & Young Ltd, 6th Floor, Icon Ebene, Rue De L’Institut, Ebene be appointed as Liquidator of the Company in accordance with Section 137(1)(b) of the Act, for the purposes of winding up the affairs of the Company;
3. THAT the fees of the Liquidator be fixed at MUR 850,000 exclusive of VAT and disbursements and borne by the Company;
4. THAT the voluntary winding up of the Company and the appointment of the Liquidator, are in the best interests of the Company;
5. THAT the Liquidator be empowered with all the powers as conferred upon him by the Act; and
6. THAT the Company Secretary of the Company be and is hereby authorised to do all such things and undertake all such acts as may be required, including all relevant public notices and filings with the relevant authorities, to give effect to the foregoing resolutions.

By Order of the Board
IBL Management Ltd
Company Secretary

5th April 2024

Notes:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a Shareholder or not) to attend and vote on his/her behalf. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office DTOS Registry Services Ltd, 10th Floor, Standard Chartered Tower, 19, Cybercity, Ebene not less than twenty-four hours before the time appointed for the holding of the meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
2. A proxy form is available at the Share Registry and Transfer Office of the Company.
3. For the purpose of this Special 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 as at 1st April 2024.
4. The minutes of the Special Meeting to be held on 26th April 2024, will be available for consultation, during office hours at the registered office of the Company, 4th Floor, IBL House, Caudan Waterfront, Port Louis from 30th April 2024.

The Board of Directors of The Bee Equity Partners Ltd accepts full responsibility for the accuracy of the information contained in this notice.