

EUDCOS

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 50th Annual Meeting of the shareholders of the Company will be held at the registered office, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis on Monday 16th December 2024 at 09.30 a.m. to transact the following business:

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30th June 2024, including the annual report and the auditor's report thereon.
2. To reappoint Mr Lajpati Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To reappoint Mr Rajkumar Gujadhur as director of the Company until the next annual meeting in compliance with section 138(6) of the Companies Act 2001.
4. To reappoint Ernst & Young as auditor of the Company for the financial year ending on 30th June 2025 and authorise the Board of Directors to fix its remuneration.
5. To ratify the remuneration paid to the auditor for the year ended 30th June 2024.
6. To approve the remuneration of the directors.

By order of the Board

EXECUTIVE SERVICES LIMITED
Per Christian ANGSEESING
Secretary

11th November 2024.

A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy should be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than **twenty-four** hours before the meeting.

For the purpose of this meeting and in accordance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 18th November 2024.

The notice is issued pursuant to DEM Rule 21 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

eudcos.com