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## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting of shareholders Warwyck Phoenix VCC (the “Company”) will be held on Thursday, 15 May 2025 at 11 a.m. (Mauritian Time) at Warwyck House, Nalletamby Poad, Phoenix, 73538, Mauritius.

### AGENDA

#### 1. ADMINISTRATIVE MATTERS

#### 2. APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING HELD ON 09 MAY 2024

#### 3. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024

#### 4. RE-ELECTION OF DIRECTORS

To re-elect the following directors who accordingly retire and offer themselves for re-election in accordance with Article 25.4 of the Company’s Constitution:

- Mr. Frank Brusco (Executive Director & Chairperson of the Investment committee)
- Mr. Mohammad Shameer Mohuddy (Independent Non-Executive Director & Chairperson)
- Mr. Youmeshwar Ramdhony (Executive Director)
- Ms. Oumila Sibartie (Independent Non-Executive Director & Chairperson of Audit & Risk Committee)
- Mr. Navinchandra Chattoor (Executive Director)

#### 5. APPOINTMENT OF AUDITORS

To re-appoint Nexia Baker & Arenson, Chartered Accountants, as auditors of the Company to hold office until the next Annual Meeting of shareholders and to authorise the Board of Directors to determine their remuneration and other engagement conditions.

#### 6. RATIFICATION OF ACTS AND PROCEEDINGS

To ratify, approve and confirm the acts and proceedings of the Directors and officers of the Company since the date of their appointment.

#### 7. ANY OTHER BUSINESS

By order of the Board

**Perigeum Capital Ltd**  
SEM Authorised Representative and Sponsor

Date: 21 April 2025



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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.