



MFD Group Limited

Freeport Zone 5, Mer Rouge, Port Louis - Tel : (230) 206 2000 – Email : info@mfd.mu

NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of Shareholders of MFD Group Limited ('the Company') will be held at its Registered Office, Freeport Zone 5, Mer Rouge, Port Louis on Thursday 12 June 2025 at 11:30 a.m. to transact the following business:

1. To adopt the minutes of proceedings of the last Annual Meeting of Shareholders held on 20 June 2024.
2. To consider the Annual Report for the year ended 31 December 2024.
3. To receive the report of BDO & Co, the auditors of the Company.
4. To consider and approve the audited financial statements of the Company for the year ended 31 December 2024.
5. To re-elect Mr Sheo Shankar Gujadhur who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers himself for re-election.
6. To re-elect Mr Joseph René François Piat Dalais who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers himself for re-election.
7. To re-elect Mr Marie Joseph Dominique Huet De Froberville who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers himself for re-election.
8. To re-appoint Mr Désiré Pierre Ariste Maxime Rey as Director of the Company pursuant to Section 138 (6) of the Companies Act 2001.
9. To re-elect as Director Mr Aakash Krishan Kalachand who has been appointed by the Board on 02 September 2024, to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for re-election.
10. To re-elect as Director Mr Frédéric Gérard Tyack who has been appointed by the Board on 11 December 2024, to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for re-election.
11. To re-elect as Director Mrs Shaheena Abdul Carrim who has been appointed by the Board on 13 May 2025, to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers herself for re-election.



12. To re-elect as Director Mrs. Kaushal Ramlackhan who has been appointed by the Board on 13 May 2025, to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers herself for re-election.
13. To re-appoint BDO & Co as auditors of the Company to hold office until the next Annual Meeting of shareholders and to authorize the Board of Directors to fix their remuneration for the financial year 2025.

By order of the Board

**Executive Services Limited
Christian Angseensing ACIS
Company Secretary**

Date: 20 May 2025.

Note 1 - A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf. The appointment of proxy must be made in writing on the attached form, and the document should be deposited at the registered office of the Company Secretary, Executive Services Limited, 2nd Floor, Les Jamalacs Building, Vieux Conseil Street, Port Louis **not less than twenty-four hours** before the time fixed for holding of the meeting.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.

The Board of MFD Group Limited accepts full responsibility for the accuracy of the information contained in this Notice.