

Elite Meat Processors Limited

(Incorporated in the Republic of Mauritius)

(Company registration number: 210279 GBL)

SEM code: ELIT.N0000

ISIN: MU0780N00000

c/o Rogers Capital Corporate Services Limited,

5, President John Kennedy Street, Port Louis, Mauritius

(“Elite Meat” or “the Company”)



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given to the shareholders of Elite Meat that the Annual Meeting of shareholders of Elite Meat will be held virtually on Friday, **27 June 2025 at 11.00 hours** Mauritian Time via Microsoft teams.

The date on which shareholders must be recorded in the share register to be eligible to attend and vote at the Annual Meeting is Friday, 20 June 2025. The notice of the 2025 Annual Meeting and the Form of Proxy were mailed to shareholders on Thursday, 30 May 2025 and have also been made available to view and download on the Company's website at <https://tuesday.africa/ELIT>.

The joining link for the Annual Meeting will be available on the investor portal of the Company <https://tuesday.africa/ELIT>, one day prior to the meeting.

Elite Meat's ordinary shares are listed on the SEM^x segment of the Official List of the Stock Exchange of Mauritius Ltd.

By order of the Board

30 May 2025

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of Directors of Elite Meat accepts full responsibility for the accuracy of the information contained in this communiqué.

For further information please contact:

SEM Authorised Representative and Sponsor

Company Secretary



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