



Dear Shareholder

You are cordially invited to attend the Annual Meeting of the Shareholders of Lottotech Ltd (the “Company”), which will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic En Flac, Mauritius on Friday 20 June 2025 at 11.00 a.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting. We invite you to read the Annual Report which provides an insight in the Company’s strategy, business model, governance, risk management as well as an account of its financial and non-financial performance and activities for the year ended 31 December 2024.

1. The registration will start at 10.00 a.m. until 10.55 a.m.
2. The Notice of Annual Meeting, the Proxy Form/Postal Vote Form and the Annual Report are available on the website of the Company at www.lottotech.mu
3. You may exercise your right to have a printed copy of the Annual Report, by making a written request to the Company Secretary, Gamma Corporate Services Ltd.
4. If you are unable to attend the Annual Meeting, you may still vote on the resolutions to be considered at the Meeting by completing the Postal Vote Form (Option 1) or fill the Proxy Form (Option 2) to appoint a proxy to represent you at the Meeting- **BUT NOT BOTH.**
5. For postal votes, the Postal Vote Form (Option 1) must be completed, signed and posted to the Company Secretary’s office not less than 48 hours before the start of the Annual Meeting- i.e., by **latest 18 June 2025 at 11.00 a.m.**
6. For appointing a proxy, the Proxy Form (Option 2) must be completed, signed and posted to the Company Secretary’s office, not less than 24 hours before the start of the Annual Meeting of Shareholders- i.e., by **latest 19 June 2025 at 11.00 a.m.**
7. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *1st Floor, 18 Bank Street, Cybercity, Ebène, Mauritius*, and email address is: gcsf@gamma.mu

Important Note:

- Kindly bring *this Booklet and your ID card/Passport* with you so that you may participate in the meeting and voting session.
- Late comers would not be registered and would not have access to the meeting.
- Only shareholders or the appointed proxy will be allowed to attend and to vote at the meeting.



Nous avons le plaisir de vous convier à l'Assemblée Générale Annuelle des Actionnaires de Lottotech Ltd :

1. **Date** : 20 juin 2025
2. **Heure** : 11h00
3. **Lieu** : Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Ile Maurice
4. **Enregistrement** : De 10h00 – 10h55
(Les actionnaires ou leurs représentants dûment habilités seront enregistrés comme présents, sur présentation de la Brochure Personnalisée et de leur carte d'identité) *

Notes importantes:

- a) Seuls les actionnaires ou leur représentant dûment habilités :
 - auront accès à la salle où se déroulera l'Assemblée Générale Annuelle des Actionnaires ;
 - auront le droit de participer à la réunion ;
 - auront le droit de prendre la parole et de voter.
- b) La convocation pour l'Assemblée Générale Annuelle des Actionnaires, les formulaires de Vote par Voie Postale et Délégation de Pouvoir, ainsi que le Rapport Annuel sont disponible sur le site de la compagnie www.lottotech.mu
- c) Vous pouvez exercer votre droit pour recevoir une copie imprimée du Rapport Annuel en faisant une demande écrite à la secrétaire de la compagnie, Gamma Corporate Services Ltd.
- d) Si vous ne pouvez pas assister à l'Assemblée Générale Annuelle, vous pouvez néanmoins voter sur les résolutions qui seront examinées à l'Assemblée en remplissant le Formulaire de Vote par Voie Postale (Option 1) ou le Formulaire de Délégation de Pouvoir (Option 2) pour désigner un mandataire pour vous représenter à l'Assemblée- MAIS PAS LES DEUX.
- e) Option 1 – Formulaire de Vote par Voie Postale
Pour les votes par voie postale, le formulaire doit être rempli, signé et déposé auprès de ou être reçu par voie postale au siège de Gamma Corporate Services Ltd, 1st Floor, 18 Bank Street, Cybercity, Ebène, Mauritius au moins 48 heures avant le début de l'Assemblée, soit **au plus tard le 18 juin 2025 à 11h 00**.
- f) Option 2 – Délégation de Pouvoir signée en original ou procuration légale signée en original
Les délégations de pouvoir signées en original ou les procurations légales signées en original doivent impérativement être déposées auprès de ou être reçues par voie postale au siège de Gamma Corporate Services Ltd, 1st Floor, 18 Bank Street, Cybercity, Ebène, Mauritius, **au plus tard le 19 juin 2025 à 11h00** à défaut de quoi elles seront considérées comme non valides et les représentants désignés ne seront pas autorisés à assister à la réunion.
- g) La Brochure Personnalisée ci-jointe contient vos coordonnées personnelles et ne doit être remise à aucun tiers à l'exception de votre représentant désigné ; et
- h) Vous devez apporter cette Brochure ainsi que votre carte d'identité ou passport pour accéder à la réunion.

*** Les retardataires ne seront pas enregistrés et n'auront pas accès à la salle de réunion.**



NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 20 June 2025 at 11.00 a.m.

AGENDA

1. To consider the Company's Annual Report for the financial year ended 31 December 2024.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
"RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2024 be adopted."
3. *To ratify:*
"RESOLVED THAT the payment of an interim dividend (Rs0.14 per share) and a final dividend (Rs0.13 per share) declared by the Board for the financial year ended 31 December 2024, be hereby ratified."
4. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 4.1. "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BSc(Hons) Engineering; MPhil Mechanical Engineering)
 - 4.2. "RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: MSc Marketing; BSc Engineering; European Studies & Technology; Diplôme Universitaire en Technologie (DUT))
 - 4.3. "RESOLVED THAT Mrs Catherine Marguerite Halpin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: Bachelor of Business Studies (Hons); Fellow of The Institute of Chartered Accountants in Ireland; Certified Non-Executive Director, Institute of Chartered Accountants in England and Wales)
 - 4.4. "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BA(Hons) Accounting & Finance)
 - 4.5. "RESOLVED THAT Mr Ganeshanlall Cheeneebash (also called Swadesh Cheeneebash) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: FCCA; ACIS; MBA)
 - 4.6. "RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026."
(Qualifications: BEng Materials Engineering with Management; Masters in Management)



- 4.7. “RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.”
(Qualifications: BA(Hons) Accountancy; Member of the Institute of Chartered Accountants in England and Wales)
- 4.8. “RESOLVED THAT Mrs Michelle Jane Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026, in compliance with Section 138(6) of the Companies Act 2001.”
(Qualifications: Recognized four times as one of the top 50 CEOs in Atlantic Canada and is an inductee into the Lottery Hall of Fame class of 2006)
- 4.9. “RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.”
(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)
5. To consider and if thought fit to pass with or without modifications(s), the following resolution:
“RESOLVED that Messrs Deloitte Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated: 16 May 2025

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. Please refer to pages 50 to 54 of the Annual Report to view the detailed profiles of the Directors proposed for re-election. Same may also be viewed on the Company's website www.lottotech.mu
2. For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company's share register as at 13 May 2025.
3. The minutes of the Annual Meeting held on 21 June 2024 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 1st floor, 18 Bank Street, Cybercity, Ebène, Mauritius, Tel: 230 403 8005/ 403 8006, upon prior written request addressed to the Company Secretary, either in hard copy or by email to gcsf@gamma.mu



(the "Company")

Postal Vote Form (Option 1)*

Dear Sir/Madam

I/We, _____ of

bearing NIC

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being a

shareholder of the above named Company, do hereby:

Cast my/our vote by way of postal vote in the following manner (refer to No.4 on Pg 1).

	For	Against	Abstention
2. RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2024 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 RESOLVED THAT the payment of an interim dividend (Rs0.14 per share) and a final dividend (Rs0.13 per share) declared by the Board for the financial year ended 31 December 2024, be hereby ratified.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 RESOLVED THAT Mrs Catherine Marguerite Halpin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 RESOLVED THAT Mr Ganeshanlall Cheeneebash (also called Swadesh Cheeneebash) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





(the "Company")

Postal Vote Form (Option 1)* - Continued

	For	Against	Abstention
4.8 <i>RESOLVED THAT Mrs Michelle Jane Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026, in compliance with Section 138(6) of the Companies Act 2001.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <i>RESOLVED that Messrs Deloitte Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2025

Signature: _____



(the "Company")

Proxy Form (Option 2)*

I/We, _____ of

bearing NIC

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 being a shareholder of the above named Company, do hereby appoint Mr/Mrs/Miss _____

bearing NIC

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 of _____ or failing him/her, _____

bearing NIC

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 of _____ or failing him/her, the

Chairman of the meeting as my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on **Friday 20 June 2025 at 11.00 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (refer to No.5 on Pg 1).

	For	Against	Abstention
2. RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2024 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 RESOLVED THAT the payment of an interim dividend (Rs0.14 per share) and a final dividend (Rs0.13 per share) declared by the Board for the financial year ended 31 December 2024, be hereby ratified.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 RESOLVED THAT Mrs Catherine Marguerite Halpin be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 RESOLVED THAT Mr Ganeshanlall Cheeneebash (also called Swadesh Cheeneebash) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





(the "Company")

Proxy Form (Option 2) – Continued

	For	Against	Abstention
4.6 RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 RESOLVED THAT Mrs Michelle Jane Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026, in compliance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 RESOLVED that Messrs Deloitte Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2025

Signature: _____