

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of **Compagnie Immobilière Limitée (“the Company”)** will be held at the Boardroom of Le Nénuphar, 1st Floor, Arcades Currimjee, 256, Royal Road, Curepipe on the **25th of June 2025 at 10.00 hours** to transact the following business:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1. To adopt the Minutes of the Annual Meeting of Shareholders held on 28th of June 2024 as true proceedings of the meeting.

ORDINARY RESOLUTION I

“RESOLVED that the Minutes of the Annual Meeting of Shareholders held on 28th of June 2024 be adopted as true proceedings of the meeting.”

2. To consider the Annual Report for the year ended 31st December 2024.

3. To receive the Auditors' Report for the year ended 31st December 2024.

4. To consider and adopt the Audited Financial Statements for the year ended 31st December 2024.

ORDINARY RESOLUTION II

“RESOLVED that the Audited Financial Statements for the year ended 31st December 2024 be adopted.”

5. To re-appoint Mr.M.Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

“RESOLVED that Mr.M.Iqbal Oozeer be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

6. To re-appoint Mr. Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

“RESOLVED that Mr. Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

7. To re-appoint Mr. Sanjiv K. Mihdidin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

“RESOLVED that Mr.Sanjiv K. Mihdidin be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

8. To re-appoint Mrs. P. Vanesha S. Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VI

“RESOLVED that Mrs. P.Vanesha S. Pareemamun be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

9. To re-appoint Mr. Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

“RESOLVED that Mr. Saleem Karimjee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

10. To re-appoint Mr. Mark C. Olivier as Director of the Company, to hold office until the next Annual Meeting Shareholders.

ORDINARY RESOLUTION VIII

“RESOLVED that Mr. Mark C.Olivier be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

11. To re-appoint Mr. Johannes H. P. Van Der Merwe as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

“RESOLVED that Mr. Johannes H. P. Van Der Merwe be re-appointed as Director of the Company to hold office until the next Annual Meeting of Shareholders.”

12. To re-appoint Mrs. Kalindee Ramdhonee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

“RESOLVED that Mrs. Kalindee Ramdhonee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

13. To appoint Messrs. PricewaterhouseCoopers Ltd as Auditors of the Company for the year ending 31st December 2025 and to authorise the Board of Directors of the Company to fix their remuneration.

ORDINARY RESOLUTION XI

“RESOLVED that Messrs. PricewaterhouseCoopers Ltd be appointed as Auditors of the Company for year ending 31st December 2025 and that the Board of Directors of the Company be authorised to fix their remuneration.”

RESOLUTION TO BE VOTED AS SPECIAL RESOLUTION SPECIAL RESOLUTION I

1. To consider and if thought fit, to approve by way of a Special Resolution, on recommendation of the Board, with or without modifications, the alteration of the Constitution of the Company as follows:

To delete the existing Clause 11 of the Constitution of the Company dated 08th February 2004, reading as follows:

Existing Clause 11 to be deleted

QUOTE

"Clause 11 – Share Certificates

11.1 - Company to issue Certificate

The Company shall, unless its shares have been deposited under a system conducted by a central depository and settlement company approved under the Securities (Central Depository, Clearing and Settlement) Act 1996, within twenty-eight days after the issue or registration of a transfer of shares in The Company, as the case may be, send a Share Certificate to every holder of those shares or to the joint holder first named in the share register stating:

- (a) the name of The Company;*
- (b) the class of shares held by that person; and*
- (c) the number of shares held by that person.*

A Share Certificate shall bear the seal of The Company which shall be affixed as provided in Clause 28.

11.2 Loss or destruction of Certificate

Where a Certificate relating to a share or debenture is lost or destroyed, The Company shall, on application made by the owner and on payment of the prescribed fee, issue a duplicate thereof in accordance with the provisions of Section 98 of The Act."

UNQUOTE

And to be replaced by the following new Clause 11:

New Clause 11 – Share Certificates

11.1 No physical Share Certificates

*The Company shall as from the date of the present amendment of the Constitution, issue or register a transfer of shares in the Company, in the form of uncertificated securities under the system conducted by the Central Depositing and Settlement Co Ltd ("**CDS**") under the Securities (Central Depository, Clearing and Settlement Act 1996.)*

11.2 Deposit of certificated shares with the CDS

Shareholders may deposit their physical Share Certificates in respect of their existing shares with the CDS.

11.3 Loss or destruction of Share Certificate issued prior to the present amendment of the Constitution

Where a Certificate relating to a share is lost or destroyed, the Company shall, on application made by the owner and on payment of the prescribed fee, replace same in the form of uncertificated shares with the CDS.

By Order of the Board

03rd June 2025



Currimjee Secretaries Limited – the Secretary
Per Mr. Ramanuj Nathoo

Notes

- a. A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf. A proxy needs not be a member of the Company.
- b. The proxy forms, duly signed, to be effective, must be deposited at the Share Registry of the Company, M.C.B. Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than 24 hours before the Annual Meeting of Shareholders, and in default, the instrument of proxy shall not be treated as valid.
- c. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the Shareholders entitled to receive notice of the meeting and attend such meeting shall be those Shareholders whose names are registered in the share register of the Company as at 26th May 2025.
- d. The Minutes of the Annual Meeting of Shareholders held on 28th June 2024 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.

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