

OMNICANE LIMITED (THE 'COMPANY')

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **99th Annual Meeting** of the members of the Company will be held in the conference room of Holiday Inn Mon Trésor on **June 27, 2025 at 10 a.m.** to transact the following business:

1. To consider and approve the Annual Report including the audited financial statements for the year ended December 31, 2024.
2. to 5. To re-appoint as Directors the following persons who retire by rotation in terms of Clause 20.5 of the Constitution and, being eligible, offer themselves for re-election (as separate resolutions):
 2. Mr Didier MAIGROT
 3. Ms Maheswaree MADHUB
 4. Mr Pierre M. D'UNIVILLE
 5. Mr Bertrand BOULLE
6. To re-appoint RSM (Mauritius) as auditors until the conclusion of the next Annual Meeting of the Company and to authorise the Board to fix their remuneration.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company but the proxy forms should reach the Company's registered office: **2nd Floor, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien** not less than twenty-four hours before the time for holding the meeting.

By order of the Board



Eddie AH CHAM, F.C.C.A.
for Omnicane Management & Consultancy Limited
Company Secretary

May 26, 2025

NOTES:

1. In accordance with the Practice Directions recently issued by the Registrar of Companies on the sending of Annual Reports, we wish to inform you that the Annual Report 2024 of the Company can be viewed on the Company's website **www.omnicane.com**.
2. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at the registered office of the Company; **2nd Floor, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien** not later than twenty-four hours before the day fixed for the holding of the meeting.
3. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at May 30, 2025.
4. The minutes of proceedings of the Annual Meeting of shareholders held on June 28, 2024 are available for inspection at the Registered Office of the Company during normal office hours.

PROFILE OF DIRECTORS

PROPOSED FOR RE-ELECTION/ELECTION/RE-APPOINTMENT

Didier MAIGROT

Non-Executive Director

Appointed to the Board in 2012

Didier Maigrot holds a Maîtrise en Droit from Université d'Aix-Marseille III (France) and has been practising as a notary since 1996. He is a Non-Executive Director of Compagnie du Chemin Français, Compagnie Sucrière de Riche en Eau, Compagnie de Beau Vallon Limitée and Tea Blenders Ltd. He was appointed to the Board of Omnicane Limited in 2012.

Maheswaree MADHUB

Non-Executive Director

Appointed to the Board in 2023

Ms Maheswaree Madhub is currently the Senior Chief Executive of the Ministry of Social Integration, Social Security and National Solidarity. She holds a BSc Major in Biochemistry and Botany from the Australian National University, a Diploma in Public Administration and Management from the University of Mauritius and a Certificate on "La Bonne Gouvernance et Réforme de l'État" from l'Institut d'Administration Publique/l'École Nationale d'Administration.

She started her career in the Public Service in 1988 as Assistant Secretary. She has a wide experience in the Public Service, having served in the following Ministries, namely: Ministry of Agriculture and Natural Resources, Office of the President, Ministry of Finance and Economic Development, Prime Minister's Office (External Communications Division) and Cabinet Office, Ministry of Industrial Development, SMEs and Cooperatives and Ministry of Housing and Land Use Planning. She has also served as Secretary to the Electoral Supervisory Commission and Electoral Boundaries Commission as well as Chairperson/Director in a number of Statutory Bodies and Government owned Organisations.

Pierre M. D'UNIENVILLE

Non-Executive Director

Appointed to the Board in 2010

Pierre M d'Unienville holds a Licence en Sciences Économiques from the Université d'Aix-Marseille III (France) and has postgraduate specialisation in Finance and Strategy from IEP Paris. After gaining international experience in finance and in mergers and acquisitions, he founded Infinite Corporate Finance Ltd, a consultancy firm, of which he remains the partner and deal executive. He is also a director of Kick Corporate Services Ltd.

Bertrand BOULLE

Non-Executive Director

Appointed to the Board in 2020

Marie Pierre Bertrand Boulle holds a B.A. (Hons) from the University of Ulster and an MBA (International Business) from the EU Business School. He began his career with the De Beers Group and is today Non-Executive Director of DFR Gold (TSX-V: DFR), Director of Sun King® Diamonds, Non-Executive Director of Alûstre P/S, Non-Executive Director of JBRD S.A., Chairman of the Jean Boulle Group and Director of Investors Europe (Mauritius). Mr Boulle was appointed to the Board of Omnicane Limited in February 2020.



Scan to view Annual Report