

Bayport Management Ltd

Business Registration number: C08054787

Communiqué

BAYPORT MANAGEMENT LTD ("BML" or the "Company")

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting ("AM") of the shareholders of the Company will be held at the offices of Bellerive Corporate Management Services (Mauritius) Ltd, 3rd Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius on the 26th day of June 2025 at 13h00 Mauritius time to transact the following business:

AGENDA:

1. **Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
2. **Ordinary Resolution number 2:** To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2024, as well as the Auditor's report contained therein
3. **Ordinary Resolution number 3:** Confirmation of appointment of the directors of the Company until the next AM:
 - 3.1. To note the following changes to the Board of Directors since the previous AM:
 - a) Resignation: Franco Danesi on 25 September 2024
 - b) Resignation: Santosh Laloo (Alternate Director to Sibusiso Madondo) on 15 November 2024
 - c) Resignation: Mathew Joseph Ananthanam on 31 December 2024
 - d) Resignation: Jamie Robert Hollins on 3 February 2025
 - d) Resignation: Victoria Eugenia Bejarano on 27 March 2025
 - 3.2. To confirm the re-appointment of the following directors of the Company until the next AM:s:
 - a) Stuart Kevin Stone
 - b) Grant Colin Kurland
 - c) Roberto Rossi
 - d) Nicholas Haag
 - e) Christopher Blandford-Newson
 - f) Edward Vaughan Heberden
 - g) Gregory Richard Davis
 - h) Alastair Andrew Graham Nairn
 - i) Sibusiso Madondo
 - j) Junaid Muhamud Udhin (Alternate Director to Alastair Nairn and Vaughan Heberden)
4. **Ordinary Resolution number 4:** To Appoint Mazars Mauritius as Auditors for the ensuing year and to authorise the board of directors to fix their remuneration.

5. Any other business

A Member of the Company entitled to attend and vote at the meeting may appoint a proxy (whether a member or not) to attend and vote in his stead. A Shareholder company may appoint a representative (whether a member or not) to attend and vote on its behalf in which case the proxy form shall be accompanied by a certified copy of the Board Resolution authorizing the representative to attend and vote on the shareholder company's behalf.

Notes: Ordinary Resolutions (1 to 4): Require approval by more than 50% of the total votes exercisable by shareholders of the Company, either present in person or represented by proxy

The instrument appointing a proxy or any general power of attorney should reach the secretary, Bellerive Corporate Management Service (Mauritius) Ltd, 3rd Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius, not less than twenty-four hours before the meeting or else the instrument of proxy will be treated as invalid.

5 June 2025

For further information,
please contact:

Mauritian Corporate Advisor
Perigeum Capital Ltd
Corporate Advisor
+230 402 0890

SEM Authorised Representative
& Sponsor



Company Secretary



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