

**COMMUNIQUE: NOTICE OF MEETING**

Notice is hereby given that a meeting of noteholders will be held at Northfields Hall, Northfields School, Main Road, Labourdonnais Village Mapou 31803 Mauritius on Monday 28 July 2025 at 2 p.m to transact the following business:

- 1 To authorise an amendment to the listing particulars to allow for an early repayment of the notes, as described further in the notice of meeting issued to the Noteholders; and
- 2 To authorise the noteholders' representative to take any and all actions necessary to implement the amendments.

A noteholder entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy shall be in writing, signed by the appointor or his attorney or, in the case of a corporation, under its common seal, or signed by its attorney or a duly authorised officer and shall be in the form attached to the notice. It shall be deposited at The MCB Registry & Securities Ltd, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius (Attention Mr Victor Jonathan) or by email to [contact.rs@mcbcm.mu](mailto:contact.rs@mcbcm.mu) , no later than 2 p.m on 25 July 2025.

By order of the Board  
**GSA Solutions Ltd**  
**Company Secretary**  
**Dated this 07 July 2025**

*This Communiqué is issued pursuant to Listing Rule 11.3. The Board of the Issuer accepts full responsibility for the information contained in this Communiqué.*