

Notice of the Annual Meeting to the Shareholders of Riveo Limited

Notice is hereby given that the Annual Meeting of the shareholders (the **“Meeting”**) of Riveo Limited (the **“Company”**) will be held on **14 August 2025 at 14:00, at Hennessy Park Hotel, Ebène, Mauritius**, for the purpose of considering, and if thought fit, passing the following as ordinary resolutions:

1. To take note that the Annual Report of the Company for the financial year ended 30 June 2025, including the auditor's report and the audited financial statements, will be submitted for shareholders' approval at a Special Meeting to be convened for that purpose.
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Mushtaq N. Oosman to continue to hold office as Director of the Company until the next Annual Meeting of the shareholders.
3. To appoint, as Directors of the Company and by way of separate resolutions, the following persons - each having been nominated by the Board of Directors - to hold office until the next Annual Meeting of the shareholders:
 - 3.1 Guillaume Dalais
 - 3.2 Jean-Pierre Dalais
 - 3.3 R. Thierry Dalais
 - 3.4 L. J. Jérôme de Chasteauneuf
 - 3.5 Joelle Edwards-Tonks
 - 3.6 Francois Eynaud
 - 3.7 Alix Guillon
 - 3.8 J. Harold Mayer
 - 3.9 Vincent Ménez
 - 3.10 Pierre Vaquier
 - 3.11 Tommy Wong Yun Shing
4. To appoint Deloitte as auditor of the Company to hold office until the next Annual Meeting of the shareholders and authorise that their remuneration be determined by the Directors of the Company.

By Order of the Board



Clothilde de Comarmond, ACG
Per CIEL Corporate Services Ltd
Company Secretary

11 July 2025

Notes:

- i. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.
- ii. Duly completed proxy forms must be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, at least 24 hours before the start of the Meeting. Proxy forms submitted after this deadline shall be deemed invalid.
- iii. A proxy form is enclosed and is also available at the Company's Registered Office, 5th Floor, Ebène Skies, Rue de l'Institut, Ebène.
- iv. For the purpose of the Meeting, and in accordance with section 120(3) of the Companies Act 2001, the Board has resolved that only shareholders whose names are recorded in the Company's share register as at 16 July 2025 shall be entitled to receive this notice and to vote at the Meeting.
- v. A biographic note on each Director proposed for appointment is enclosed.

This Notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Riveo Limited accepts full responsibility for the accuracy of the information contained in this Notice.

BRN: C24205351