

**COMMUNIQUE: NOTICE OF ADJOURNED MEETING**

Notice is hereby given that a meeting of noteholders was convened 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.

The meeting was adjourned for lack of quorum.

Notice is hereby given that the adjourned meeting of noteholders will be held **at the 2<sup>nd</sup> Floor, The Axis, 26 Bank Street, Cybercity, Ebene 72201, Mauritius on Friday 22 August 2025 at 2 p.m** to transact the business set out in the agenda of the original meeting.

A noteholder entitled to attend and vote at the meeting 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 20 August 2025. At the adjourned meeting, two noteholders present in person or by proxy and entitled to vote at the adjourned meeting whatever the principal amount of the notes held by them shall form a quorum.

By order of the Board  
**GSA Solutions Ltd**  
**Company Secretary**  
**Dated this 05 August 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.*