RIVEO

NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF RIVEO LIMITED

Notice is hereby given that a Special Meeting of the shareholders (the **"Meeting"**) of Riveo Limited (the **"Company"** or **"Riveo"**) will be held on **03 December 2025 at 11:00, at Hennessy Park Hotel, Ebène, Mauritius,** for the purpose of considering, and if thought fit, passing the following resolutions:

As Ordinary Resolutions:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2025, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.
2. To ratify the remuneration paid to Deloitte, auditor of the Company, for the financial year ended 30 June 2025.

As Special Resolution:

3. Alteration of the Company's Constitution

RESOLVED AS A SPECIAL RESOLUTION, pursuant to Section 44(2) of the Companies Act 2001, **THAT** the Constitution of the Company dated 25 June 2024 be and is hereby altered by replacing clause 21.6.2 under the section "21 PROCEEDINGS OF THE BOARD" with the following:

"21.6 Voting

21.6.2 The Chairperson shall have a casting vote."

4. Question time.

By Order of the Board

Clothilde de Comarmond, ACG
Group Company Secretary
For and on behalf of CIEL Corporate Services Ltd

12 November 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, Mauritius, 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, Mauritius.

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 04 November 2025 shall be entitled to receive this notice and to vote at the Meeting.

This Notice is issued pursuant to Listing Rule 11.3 and Rule l4(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