NOTICE OF
ANNUAL MEETING

Notice is hereby given that the 53rd Annual Meeting of the Shareholders of Innodis Ltd ('the Company') will be held at Innodis Ltd, 3rd Floor, Innodis Building, Caudan, Port Louis on Wednesday 10th December 2025 at 11:00 hours.

Agenda:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the Group's and the Company's Audited Financial Statements for the year ended 30th June 2025, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.
2. To receive the report of Messrs. E&Y, the external auditors of the Company.
3. To re-elect as Directors of the Company and by way of separate resolutions, to hold office until the next annual meeting, the following persons who offer themselves for re-election:
   - Mr. Victor Cheh Seeyave
   - Mr. Jean-Pierre Lim Kong
   - Mr. Imrith Ramtohul
   - Miss Pauline Seeyave
   - Mrs. Sheila Ujoodha
   - Mrs. Christina Sam See Moi
   - Mr. Roshan Ramoly
   - Mr. Vivekanand Ramtohul
   - Mr. Richard Luk Tong
4. To authorise Mr. Jean Hok Yui How Hong to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
5. To appoint Deloitte as External Auditors of the company in replacement of Messrs. E&Y, to hold office from the conclusion of the present meeting until the conclusion of the next Annual Meeting, in accordance with section 195(1) of the Companies Act 2001.
6. To authorise the Board of Directors to fix the remuneration of Deloitte, External Auditors.

By order of the Board of Directors

Sophie Gellé, ACG(CS)
Box Office Ltd
Company Secretary

Dated this 12th November 2025

Note:

i. A shareholder of the Company, entitled to attend and vote at this meeting, may appoint a proxy to attend and vote in his / her stead.

ii. A proxy needs not be a member of the Company.

iii. A proxy form is included in the document.

iv. To be effective,

- *For individuals: the instrument of proxy and a power of attorney or other authority, if any, under which it is signed and a notarially certified copy of that power of attorney or authority;*
- *For corporations: the instrument appointing a proxy and an extract of resolution of its Directors or other governing body must be deposited at the registered office of the Company at Innodis Building, Caudan, Port Louis not less than 24 hours before the time scheduled for the meeting, i.e. by **Tuesday 09th December 2025 at 11:00 hours**.*

*v. For the purpose of this Annual Meeting, the Directors have resolved that, in compliance with Section 120 of the Companies Act 2001, the shareholders entitled to receive notice and vote at the Annual Meeting shall be those registered on the share registry of the Company on **Wednesday 12th November 2025**.*