NOTICE OF ANNUAL MEETING

Notice is hereby given that the **Annual Meeting of Shareholders** of Stevenhills Limited (the Company') will be held at Caudan Arts Centre, Le Caudan Waterfront, Marina Quay, Caudan, Port Louis on Friday 12 December 2025 at 10:00.a.m. to transact the following business:

Ordinary Resolutions:

1. To receive, consider and approve the Company's audited financial statements for the year ended 30 June 2025, including the Annual Report and the Auditors' Report thereon.

2. To re-appoint RSM (Mauritius) as external auditors of the Company and to authorize the Board to fix their remuneration for the financial year ending 30 June 2026.

By order of the Board

Executive Services Limited
Per Christian Angseesing
Company Secretary

21 November 2025

Notes:

A member not being able to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. The proxy need not be a member.
Proxy forms duly signed should be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, at least **FORTY-EIGHT** hours before the holding of the meeting.
For the purpose of this Annual Meeting and in compliance with Section 120 of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company by close of business on 13 November 2025.
This notice is issued pursuant to Listing Rule 11.16.

The Board of Stevenhills Ltd accepts full responsibility for the accuracy of the information contained in this Notice.