National Investment Trust

Special Meeting 2025

(230) 211 5484

Level 8, Newton Tower,
Sir William Newton Street, Port Louis- 11328,
Mauritius
E-mail: info@nitmru.com Website: www.nitmru.com
BRN: C10011104

NATIONAL INVESTMENT TRUST LTD

Notice of Meeting

Notice is hereby given that a Special Meeting of Shareholders of National Investment Trust Ltd (the 'Company') will be held on Thursday 11 December 2025 at 11h00 at the Caudan Arts Centre, Port Louis, to transact the following business:

By Special Resolution

:

1. EFFECT OF CONSTITUTION

The Company, the Board, and each Director and Shareholder of the Company have the rights, powers, duties and obligations set out in the Companies Act 2001 (the "Act") except to the extent that they are negated or modified by this Constitution in accordance with the Act.

2. INTERPRETATION

In this Constitution, if not inconsistent with the subject or context, the words and expressions standing in the first column of the following table shall bear the meanings set opposite them respectively in the second column thereof.

Expressions	***Meanings***
Act	*The Companies Act 2001 in force in Mauritius or as from time to time amended;*
Auditor	*The auditor of the Company appointed in terms of the Act;*
Balance sheet date	*The accounting reference date of the Company;*
Board	*The board of Directors as constituted from time to time;*
Capital	*The sum of the aggregate value of all outstanding shares of the Company and shares held by the Company as treasury shares and such amounts as are from time to time transferred from surplus to capital by a resolution of Directors;*
Court	*The Bankruptcy Division of the Supreme Court of Mauritius;*
Directors	*The directors from time to time of the Company;*
Encumbrance	*Any mortgage, charge (whether fixed or floating), pledge, lien, security, interest or other third party right or interest over the relevant asset, security or right;*
Mauritius	*The Republic of Mauritius;*
Ordinary Resolution	*A resolution of Shareholders passed if it is proposed as such and only where the holder(s) for the time being of not less than fifty percent (50%) of the shares in the capital of the Company have consented thereto;*

Person	*An individual, a corporation, a trust, the estate of a deceased individual, a partnership or an unincorporated association of persons;*
Preference Shares	*Preference shares of par value Rs 1.00 each and having the rights set out in clause 4.1;*
Resolution of Directors	*(i) A resolution approved at a duly constituted meeting of the Board or of a committee of Directors by the affirmative vote of a simple majority of the Directors present who voted and did not abstain where the meeting was called on proper notice or, if on short notice, if those Directors not present have waived notice; or* *(ii) A resolution consented to in writing by all Directors or by all members of any committee of Directors as the case may be;*
Share Register	*The register of shares issued by the Company to be kept pursuant to the Act;*
Shareholder	*A registered holder of shares in the Company;*
Shares	*The shares in the stated capital of the Company including the Preference Shares;*
Solvency Test	*When the Company has sufficient Surplus and is able to pay its debts as they become due during the normal course of business;*
Special Resolution	*A resolution of Shareholders passed by a majority of not less than three-fourths of such Shareholders as, being entitled so to do, vote in person or by proxy at a meeting convened for the purpose of voting such a resolution;*
Surplus	*The excess value of the assets of the Company over the value of the liabilities plus the stated capital of the Company.*

"Written" or any term of like import includes words typewritten, printed, painted engraved, lithographed, photographed or represented or reproduced by any mode of representing or re-producing words in a visible form, including telex, telegram, cable or other form of writing produced by electronic communication.

Save as aforesaid any words or expressions defined in the Act shall bear the same meaning in this Constitution.

Whenever the singular or plural number, or the masculine, feminine or neuter gender is used in this Constitution, it shall equally, where the context admits, include the others.

3. CONSTITUTION AND THE COMPANIES ACT 2001

The provisions of the Companies Act 2001 ("hereinafter referred to as the "Act") are restricted, modified, adopted and extended by this Constitution as hereinafter provided.

12.2. Unclaimed dividends

(i) Segregation of Unclaimed Dividends

All dividends declared by the Company and remaining unclaimed after the date of payment shall be transferred to a designated bank account maintained by the Company for the purpose of holding unclaimed dividends. Such funds shall not form part of the general assets of the Company and shall remain separately identifiable.

(ii) Entitlement to Unclaimed Dividends

A shareholder shall remain entitled to claim any dividend declared in their favour within a period of five (5) years from the date of declaration.

Upon receipt of a valid claim within the above period, and subject to satisfactory proof of identity, the Company shall, upon verification that the dividend remains unpaid, reissue payment by bank transfer or other means determined appropriate by the Board.

The Company may require the shareholder to provide updated account details, proof of identity, and, where applicable, a letter of indemnity prior to reissuing the dividend.

(iii) Forfeiture of Unclaimed Dividends After Five (5) Years

Any dividend remaining unclaimed for a period of five (5) years from the date of dividend declaration, or from 01 January 2026 in the case of dividends payable pursuant to previous dividend declarations, shall be deemed to be forfeited.

Upon such forfeiture, the dividend shall revert to the Company and shall cease to be an obligation owed to the dividend holder, or to any other person entitled to it, without the need for further notice.

The Company shall have no further liability in respect of any dividend so forfeited.

(iv) Reporting to the Board

The Company shall maintain a register of unclaimed dividends, and a reconciliation of the unclaimed dividend account shall be submitted to the Board at least once annually.

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a member or not) to attend and vote on his behalf. A proxy need not be a shareholder of the Company. The appointment of a proxy must be made in writing on a proxy form and deposited at the Registered Office of the Company, Level 8 Newton Tower, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the meeting, and in default, the proxy instrument shall not be treated as valid.

2. For the purpose of this Annual meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those as at 14 November 2025.

Nisha Proag-Dookun, ACIS
Authorised Representative for
SILEO Corporate Services Ltd
Company Secretary

14 November 2025