



PROMOTION
AND
DEVELOPMENT

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of Promotion and Development Ltd will be held at the conference room 'Broadway' situated at the Caudan Arts Centre, Le Caudan Waterfront, Port Louis, on Thursday 18th December 2025 at 11hrs00, for the following purposes:

1. To consider the annual report for the year ended 30th June 2025.
2. To receive the auditors' report.
3. To consider and approve the group's and company's financial statements for the year ended 30th June 2025.
4. To re-elect as directors of the company, by way of separate resolutions, the following persons, who retire by rotation and being eligible, offer themselves for re-election in accordance with the Constitution of the company:
 - › Mrs Priscilla Balgobin-Bhojru,
 - › Mrs Catherine Fromet de Rosnay.
5. To re-elect Mr Jean-Philippe Coulier to hold office as director of the company until the next Annual Meeting in accordance with section 138(6) of the Companies Act 2001.
6. To elect as director of the company, Mr Bernard d'Hotman de Villiers who was appointed by the Board on 13th February 2025.
7. To elect as director of the company, Mrs Sheila Moollan who was appointed by the Board on 27th June 2025.
8. To elect as director of the company, Mr Philippe Raffray who was appointed by the Board on 13th February 2025.
9. To fix the directors' remuneration.
10. To appoint Ernst & Young as auditors of the company until the next Annual Meeting and to authorise the board of directors to fix their remuneration.

By order of the Board

PaD Corporate Services Ltd
Company Secretary
27th November 2025

A shareholder entitled to attend the meeting may appoint a proxy to attend and vote on his/her behalf. The instrument appointing a proxy should be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than twenty-four hours before the day fixed for the meeting.

The minutes of proceedings of the Annual Meeting of shareholders held on 10th December 2024 are available for inspection at the company's registered office, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 19th November 2025.

This notice is issued pursuant to listing rule 11.16.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.

promotionanddevelopment.com