LES GAZ INDUSTRIELS

EST. 1952

# NOTICE OF MEETING

## 73rd Annual Meeting

NOTICE IS HEREBY GIVEN that the Annual Meeting of LES GAZ INDUSTRIELS LIMITED (‘the Company’) will be held at the offices of the Company, Pailles Road, GRNW, on December 23, 2025 at 10 a.m. to transact the following business:

1. To approve the minutes of proceedings of the 72nd Annual Meeting of the shareholders of the Company held on December 6, 2024.
2. To consider the annual report of the Company for the year ended June 30, 2025.
3. To receive the report of the Auditors of the Company for the year ended June 30, 2025.
4. To consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2025 and the report of the Directors and Auditors thereon.
5. To re-elect Mrs. Sharmila Chakowa as director of the Company under clause 13.4.4. (2) of the Company’s Memorandum and Articles of Association.
6. To re-elect Mrs. Caoilfhionn Anne Van Der Walt as director of the Company under clause 13.4.4. (2) of the Company’s Memorandum and Articles of Association.
7. To re-elect Mr. Christophe Desvaux de Marigny who retires by rotation and being re-eligible offers himself for re-election as director of the Company.
8. To re-elect Mr. Laurent Bourgault du Coudray who retires by rotation and being re-eligible offers himself for re- election as director of the Company.
9. To take notice of the automatic reappointment of Grant Thornton Mauritius under section 200 of the Companies Act 2001, as Auditors of the Company to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
10. To approve the Company’s directors’ emoluments.

By order of the Board
HM Secretaries Ltd.
Secretary

Port Louis, this 25th November 2025

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