



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (the "Company") will be held at Hennessy Park Hotel, Ebene, on Monday 22 December 2025 at 15:30 to transact the following business:

1. To receive, consider and adopt the Company's audited financial statements for the year ended 30 June 2025, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
Ordinary Resolution I: "Resolved that the Company's audited financial statements for the year ended 30 June 2025, including the Annual Report and the Auditors' Report, be hereby adopted."
2. To re-elect, by rotation, Mr Dick Li Wan Po, who offers himself for re-election as Director of the Company.
Ordinary Resolution II: "Resolved that Mr Dick Li Wan Po be and is hereby re-elected as Director of the Company."
3. To re-elect Mr Tin Miow (Jacques) Li Wan Po, who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
Ordinary Resolution III: "Resolved that Mr Tin Miow (Jacques) Li Wan Po be and is hereby re-elected to hold office until the next Annual Meeting."
4. To re-elect Mr Georges Leung Shing who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
Ordinary Resolution IV: "Resolved that Mr Georges Leung Shing be and is hereby re-elected to hold office until the next Annual Meeting."
5. To elect Ms Marie Veronique Cui Ling Low Kwan Sang as Director of the Company, following her appointment by the Board of Directors on 21 January 2025.
Ordinary Resolution V: "Resolved that Ms Marie Veronique Cui Ling Low Kwan Sang be and is hereby elected as Director of the Company."
6. To elect Mr Piang Cheong (Nick) Chin Koon Siw, as Director following his appointment by the Board of Directors on 7 March 2025.
Ordinary Resolution VI: "Resolved that Mr Piang Cheong (Nick) Chin Koon Siw be and is hereby elected as Director of the Company."
7. To elect Ms Tanya Seksum, as Director of the Company in replacement of Ms Catherine Thérèse Marie Ahnee-Gouérec.
Ordinary Resolution VII: "Resolved that Ms Tanya Seksum be and is hereby elected as Director of the Company."
8. To fix the remuneration of the Directors of the Company for the year ending 30 June 2026 and to ratify the fees paid to the Directors for the year ended 30 June 2025.
Ordinary Resolution VIII: "Resolved that the remuneration of the Directors of the Company for the year ending 30 June 2026 be fixed and the fees paid to the Directors for the year ended 30 June 2025 be hereby ratified."
9. To take note of the automatic reappointment of Messrs. Baker Tilly as Auditors of the Company for the year ending 30 June 2026 in accordance with Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.
Ordinary Resolution IX: "Resolved that the Board of Directors be authorised to fix the remuneration of Baker Tilly who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001."

By Order of the Board

Executive Services Limited
Company Secretary

28 November 2025

Notes

1. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company. The instrument appointing a proxy or any general power of attorney shall be deposited at the 206, The Catalyst 40 Silicon Avenue Ebene 72201, not less than twenty-four (24) hours of the scheduled meeting and, in default, the instrument of proxy 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 shall be those shareholders whose names are registered in the share register of the Company as at 24 November 2025.