

NOTICE OF ANNUAL MEETING



TO THE SHAREHOLDERS OF EMTEL LIMITED

Notice is hereby given that the **Annual Meeting of the Shareholders ("Meeting")** of **Emtel Limited ("the Company" or "Emtel")** will be held on the **18th June 2026 at 14:00 hours** at **Labourdonnais Waterfront Hotel, Caudan Waterfront, Port Louis**, for the purpose of considering and if thought fit, passing the following resolutions:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

01

To receive, consider and adopt the Company's Audited Financial Statements for the year ended 31st December 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 Audited Financial Statements for the year ended 31st December 2025, including the Annual Report and the Auditor's Report, be hereby adopted."

02

To re-appoint Mr. Bashirali A. Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders, in accordance with section 138(6) of the Companies Act 2001.

ORDINARY RESOLUTION II

"**RESOLVED** that Mr. Bashirali A. Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders, in accordance with section 138(6) of the Companies Act 2001."

03

To re-appoint Mr. Anil C. Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

"**RESOLVED** that Mr. Anil C. Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

04

To re-appoint Mr. Azim F. Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

"**RESOLVED** that Mr. Azim F. Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

05

To re-appoint Mr. M. Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

"**RESOLVED** that Mr. M. Iqbal Oozeer be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

06

To re-appoint Mr. Mukesh H. Bhavnani as Director of the Company, to hold office until the next Annual Meeting of Shareholders, in accordance with section 138(6) of the Companies Act 2001.

ORDINARY RESOLUTION VI

"**RESOLVED** that Mr. Mukesh H. Bhavnani be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders, in accordance with section 138(6) of the Companies Act 2001."

07

To re-appoint Mr. Jaideep K. Paul as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

"**RESOLVED** that Mr. Jaideep K. Paul be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

08

To re-appoint Mr. Peter J. Lewis as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VIII

"**RESOLVED** that Mr. Peter J. Lewis be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

09

To re-appoint Mrs. Priscilla Balgobin-Bhojru as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

"**RESOLVED** that Mrs. Priscilla Balgobin-Bhojru be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

10

To re-appoint Mrs. Charlotte M. V. Govin-Guiral as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

"**RESOLVED** that Mrs. Charlotte M. V. Govin-Guiral be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

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RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

11 To re-appoint Mrs. Shirin R. Gunny as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XI

"**RESOLVED** that Mrs. Shirin R. Gunny be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

12 To re-appoint Mr. Krishnaduth Goomany as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XII

"**RESOLVED** that Mr. Krishnaduth Goomany be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

13 To re-appoint Mr. M. Sahoud Edoe as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XIII

"**RESOLVED** that Mr. M. Sahoud Edoe be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

14 To re-appoint Messrs. PricewaterhouseCoopers Ltd as Auditors of the Company for the year ending 31st December 2026 and to authorise the Board of Directors to fix their remuneration.

ORDINARY RESOLUTION XIV

"**RESOLVED** that Messrs. PricewaterhouseCoopers Ltd be re-appointed as Auditors of the Company for the year ending 31st December 2026 and that the Board of Directors be authorised to fix their remuneration."

Dated this 28th day of May 2026

By Order of the Board

Currimjee Secretaries Limited
Per Mr. Ramanuj Nathoo
(Secretary)

NOTES:

- A shareholder of the Company entitled to attend and vote at this Annual Meeting may appoint a proxy to attend and vote on his or her behalf. A proxy needs not be a shareholder of the Company.
- The proxy form, duly signed, to be effective, must be deposited at the Share Registry of the Company, M. C. B. Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than 24 hours before the date of the Meeting, and in default, the instrument of proxy shall not be treated as valid.
- 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 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 as at 20th May 2026.
- The Minutes of the Annual Meeting of Shareholders held on 19th June 2025 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.

This notice is issued pursuant to Listing Rule 11.16 of SEM and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Emtel Limited accepts full responsibility for the accuracy of the information contained in this Notice of Annual Meeting of Shareholders.

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