

# Bayport Management Ltd

Business Registration number: C08054787

## Communiqué

BAYPORT MANAGEMENT LTD ("BML" or the "Company")

### Notice of Annual Meeting

Notice is hereby given that the Annual Meeting ("AM") of the shareholders of the Company will be held at the offices of Reve Partners Ltd, 3<sup>rd</sup> Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius on the 24<sup>th</sup> day of June 2026 at 13h00 Mauritius time to transact the following business.

#### AGENDA:

1. **Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
2. **Ordinary Resolution number 2:** To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2025, as well as the Auditor's report contained therein
3. **Ordinary Resolution number 3:** Confirmation of appointment of the directors of the Company until the next AM
  - 3.1. To confirm the re-appointment of the following directors of the Company until the next AM of the shareholders:
    - a) Stuart Kevin Stone
    - b) Grant Colin Kurland
    - c) Roberto Rossi
    - d) Nicholas Haag
    - e) Christopher Blandford-Newson
    - f) Edward Vaughan Heberden
    - g) Gregory Richard Davis
    - h) Alastair Andrew Graham Nairn
    - i) Sibusiso Madondo
    - j) Junaid Muhamud Udhin (Alternate Director to Alastair Nairn and Vaughan Heberden)
4. **Ordinary Resolution number 4:** To Appoint Mazars Mauritius as Auditors for the ensuing year and to authorise the board of directors to fix their remuneration.

#### 5. Any other business

A Member of the Company entitled to attend and vote at the meeting may appoint a proxy (whether a member or not) to attend and vote in his stead. A Shareholder company may appoint a representative (whether a member or not) to attend and vote on its behalf in which case the proxy form shall be accompanied by a certified copy of the Board Resolution authorizing the representative to attend and vote on the shareholder company's behalf.

#### Notes:

**Ordinary Resolutions (1 to 4):** Require approval by more than 50% of the total votes exercisable by shareholders of the Company, either present in person or represented by proxy.

The instrument appointing a proxy or any general power of attorney should reach the secretary, Reve Partners Ltd, 3<sup>rd</sup> Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius, not less than twenty-four hours before the meeting or else the instrument of proxy will be treated as invalid.

1 June 2026

For further information,  
please contact:

Reve partners Ltd.  
Company Secretary  
3<sup>rd</sup> Floor, Ebene Skies,  
Rue De L'Institut, Ebene, Mauritius

SEM Authorised Representative  
& Sponsor



Company Secretary

reve  
partners

**BAYPORT**  
MANAGEMENT LTD