

Notice of Meeting of shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Vivo Energy Mauritius Limited ('the Company') will be held at Labourdonnais Waterfront Hotel, Caudan Waterfront, Port-Louis on **Wednesday 24th June 2026 at 14:00**.

Agenda

1. To adopt the minutes of proceedings of the last Annual Meeting of Shareholders held on 18 June 2025.

Ordinary Resolution I

"Resolved that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18 June 2025 be adopted as true proceedings of the meeting."

2. To consider the Annual Report 2025 of the Company.
3. To receive the report of Messrs. Deloitte, the auditors of the Company.
4. To consider and approve the Audited Financial Statements of the Company for the year ended 31 December 2025.

Ordinary Resolution II

"Resolved that the Audited Financial Statements of the Company for the year ended 31 December 2025 be and are hereby approved."

5. To re-elect as Director Mr. Pawan Kumar JUWAHEER, who retires by rotation and being eligible, offers himself for re-election in accordance with the Constitution of the Company.

Ordinary Resolution III

"Resolved that Mr. Pawan Kumar JUWAHEER be and is hereby re-elected as Director of the Company."

6. To re-elect as Director Mrs. Clairette Fy-Thin AH-HEN, who retires by rotation and being eligible, offers herself for re-election in accordance with the Constitution of the Company.

Ordinary Resolution IV

"Resolved that Mrs. Clairette Fy-Thin AH-HEN be and is hereby re-elected as Director of the Company."

7. To re-elect as Director Mr. Jean-Lou Gilles Lindsay MOUTIA, who retires by rotation and being eligible, offers himself for re-election in accordance with the Constitution of the Company.

Ordinary Resolution V

"Resolved that Mr. Jean-Lou Gilles Lindsay MOUTIA be and is hereby re-elected as Director of the Company."

8. To appoint Messrs. Forvis Mazars as auditors of the Company and to authorise the Board to fix their remuneration for the financial year ending 31 December 2026.

Ordinary Resolution VI

"Resolved that Messrs. Forvis Mazars be and are hereby appointed as auditors of the Company and that the Board of Directors of the Company be hereby authorized to fix their remuneration for the financial year ending 31 December 2026."

By order of the Board

Executive Services Limited
Per Christian Angseesing ACIS
Secretary

01 June 2026

