

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of Morning Light Co. Ltd (“the Company”) will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Monday 29 June 2026 at 8:30 a.m.

1. The Notice, the Postal Vote Form and the Proxy Form were posted on 5 June 2026 to all shareholders who are entitled to receive notice of the meeting registered in the Company’s share register as at 5 May 2026.
2. Shareholders may exercise their right to have a printed copy of the Annual Report, upon written request made to the company secretary, Gamma Corporate Services Ltd.
3. Shareholders are requested to fill either the Postal Vote Form or the Proxy Form, but not both.
4. The Postal Vote Form must be completed, signed and sent at the company secretary’s office not less than 48 hours before the start of the Annual Meeting, i.e., by latest Thursday 25 June 2026 at 8.30 a.m.
5. The Proxy Form must be completed, signed and sent at the Company Secretary’s office not less than 24 hours before the start of the Annual Meeting, i.e., by latest Friday 26 June 2026 at 8.30 a.m.
6. The contact details of Gamma Corporate Services Ltd are:
 - (i) Postal address: 2nd Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius;
 - (ii) E-mail address: gcs@gamma.mu; and
 - (iii) Telephone number: +230 403 8005/ 403 8006.

5 June 2026

Gamma Corporate Services Ltd
Company Secretary