



## NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Gamma Civic Ltd (the "Company") will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Monday 29 June 2026 at 9:50 a.m.

### AGENDA

1. To take note of the Company's Integrated Annual Report for the financial year ended 31 December 2025.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*  
"RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2025 be adopted."
3. To take note of the payment of the interim dividend (Rs0.50 per share) and the final dividend (Rs1.50 per share) declared by the Board for the financial year ended 31 December 2025.
4. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
  - 4.1 "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: BSc (Hons) Engineering; MPhil Mechanical Engineering)*
  - 4.2 "RESOLVED THAT Mr Boon Hui Chan be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: MA(Hons) Law; Chartered Financial Analyst)*
  - 4.3 "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors and Vice Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: BA(Hons) Accounting & Finance)*
  - 4.4 "RESOLVED THAT Mr Christian Wiklund be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: MSc Business and Economics from Stockholm School of Economics)*
  - 4.5 "RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: BEng Materials Engineering with Management; Master in Management)*
  - 4.6 "RESOLVED THAT Mr Kune Foo Jean-Claude Lam Hung (also called Jean Claude Lam Hung) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027."  
*(Qualifications: BA(Hons) Business Studies; Fellow of the Institute of Chartered Accountants in England and Wales)*
  - 4.7 "RESOLVED THAT Mr Lim Sit Chen Lam Pak Ng (also called Maurice Lam) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027, in compliance with Section 138(6) of the Companies Act 2001."  
*(Qualifications: MBA)*

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- 4.8 “RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027.”

*(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)*

- 4.9 “RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2027.”

*(Qualifications: Meng Electrical and Information Sciences; Fellow of the Institute of Chartered Accountants in England and Wales)*

5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*

“RESOLVED that Messrs Deloitte be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated: 26 May 2026

By order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Notes:

1. *Please refer to pages 16 to 18 of the Integrated Annual Report 2025 to view the detailed profiles of the Directors proposed for re-election. Same may also be viewed on the Company’s website [www.gamma.mu](http://www.gamma.mu)*
2. *For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company’s share register as at 5 May 2026.*
3. *The minutes of the Annual Meeting held on 20 June 2025 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 2<sup>nd</sup> Floor, 18 Bank Street, Cybercity, Ebene 72201, Mauritius, Tel: +230 403 8005/403 8006, upon prior written request addressed to the Company Secretary, either in hard copy or by email to [gcs@gamma.mu](mailto:gcs@gamma.mu)*