

NOTICE OF ANNUAL MEETING



NOTICE is hereby given that the Annual Meeting of the shareholders of Harel Mallac & Co. Ltd ('the Company') will be held at the 2nd floor, Harel Mallac Building, 18 Edith Cavell Street, Port Louis, on 30 June 2026 at 15.00 hours for the following purposes:

1. To consider the Annual Report 2025 of the Company.
2. To receive the report of the Auditors of the Company for the year ended 31 December 2025.
3. To consider and approve the audited financial statements of the Company for the year ended 31 December 2025.
4. To take note, under section 200 of the Companies Act 2001, of the reappointment of Nexia Baker & Arenson, Chartered Accountants, as Auditors to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
5. To approve the following under separate resolutions:
 - i. To re-elect Mr. Dean Ah-Chuen as director of the Company to hold office until the next annual meeting;
 - ii. To re-elect Mr. Antoine L. Harel as director of the Company to hold office until the next annual meeting;
 - iii. To re-elect Mr. Charles Harel as director of the Company to hold office until the next annual meeting;
 - iv. To re-elect Mrs. Anne Christine Lévigne-Fletcher C.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;
 - v. To re-elect Mr. Anwar Moollan S.C. as director of the Company to hold office until the next annual meeting;
 - vi. To re-elect Mr. Daniel Giraud G.O.S.K. as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.
 - vii. To elect Mrs. Catherine McIlraith as director of the Company to hold office until the next annual meeting.

By order of the Board

for HM SECRETARIES LTD.
Company Secretary
18, Edith Cavell Street Port Louis

2 June 2026