

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Compagnie Immobilière Limitée ("the Company") will be held at the Boardroom of Le Nénuphar, 1st Floor, Arcades Currimjee, 256, Royal Road, Curepipe on the 30th of June 2026 at 10.00 hours to transact the following business:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1.To adopt the Minutes of the Annual Meeting of Shareholders held on 25th of June 2025 as true proceedings of the meeting.

ORDINARY RESOLUTION I

"RESOLVED that the Minutes of the Annual Meeting of Shareholders held on 25th of June 2025 be adopted as true proceedings of the meeting."

2.To receive, consider and adopt the Company's Audited Financial Statements for the year ended 31st December 2025, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.

ORDINARY RESOLUTION II

"RESOLVED that the Audited Financial Statements for the year ended 31st December 2025, including the Annual Report and the Auditors' Report be adopted."

3.To re-appoint Mr M. Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

"RESOLVED that Mr M. Iqbal Oozeer be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

4.To re-appoint Mr. Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

"RESOLVED that Mr. Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

5. To re-appoint Mr. Sanjiv K. Mihdidin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

"RESOLVED that Mr. Sanjiv K Mihdidin be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

6.To re-appoint Mrs. P. Vanesha S. Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VI

"RESOLVED that Mrs P. Vanesha S. Pareemamun be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

7. To re-appoint Mr. Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

"RESOLVED that Mr. Saleem Karimjee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

8.To re-appoint Mr. Mark C. Olivier as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VIII

"RESOLVED that Mr. Mark C. Olivier be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

9.To re-appoint Mr. Johannes H. P. Van Der Merwe as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

"RESOLVED that Mr. Johannes H. P. Van Der Merwe be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

10.To re-appoint Mrs. Kalindee Ramdhonee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

"RESOLVED that Mrs. Kalindee Ramdhonee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

11.To confirm the appointment of Mr Dhiren Ponnusamy as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XI

"RESOLVED that the appointment of Mr Dhiren Ponnusamy as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed."

12.To appoint Messrs. PricewaterhouseCoopers Ltd as Auditors of the Company for the year ending 31st December 2026 and to authorise the Board of Directors of the Company to fix their remuneration.

ORDINARY RESOLUTION XII

"RESOLVED that Messrs. PricewaterhouseCoopers Ltd be appointed as Auditors of the Company for the year ending 31st December 2026 and that the Board of Directors of the Company be authorised to fix their remuneration."

By Order of the Board 09th June 2026



Currimjee Secretaries Limited - the Secretary
Per Mr. Ramanuj Nathoo

Notes

a. A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf. A proxy needs not be a member of the Company.

b. The proxy forms, duly signed, to be effective, must be deposited at the Share Registry of the Company, M.C.B. Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than 24 hours before the Annual Meeting of Shareholders, and in default, the instrument of proxy shall not be treated as valid.

c. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the Shareholders entitled to receive notice of the meeting and attend such meeting shall be those Shareholders whose names are registered in the share register of the Company as at 01st June 2026.

d. The Minutes of the Annual Meeting of Shareholders held on 25th June 2025 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.

This Communiqué is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.