LES GAZ INDUSTRIELS
EST. 1952

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a Special Meeting of Shareholders of **LES GAZ INDUSTRIELS LIMITED** (the 'Company') will be held in the Company's Boardroom at Pailles Road, GRNW, on **Monday 10 August 2026 at 10:30 hours** and at any adjournment thereof, to transact the following business in the manner required for the passing of Ordinary resolutions:

1. To approve the minutes of proceedings of the Annual Meeting of the Shareholders of the Company held on 23 December 2025.

Ordinary Resolution 1
"**RESOLVED THAT** the Minutes of proceedings the Annual Meeting of Shareholders of the Company held on 23 December 2025 be adopted as true proceedings of the meeting."

2. To authorise the Directors of the Company to fix the remuneration of the Directors of the Company for the financial year ending 30 June 2027 in accordance with Section 159 of the Companies Act 2001.

Ordinary Resolution 2
"**RESOLVED THAT** the remuneration of the Directors of the Company for the financial year ending 30 June 2027 be fixed by the Board of Directors in accordance with Section 159 of the Companies Act 2001."

3. To appoint Mr. Christopher Hart de Keating as Non Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association.

Ordinary Resolution 3
"**RESOLVED THAT** Mr. Christopher Hart de Keating[1] be appointed as Non Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."

4. To appoint Mr. Dominique Desvaux de Marigny as Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association.

Ordinary Resolution 4
"**RESOLVED THAT** Mr. Dominique Desvaux de Marigny[1] be appointed as Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."

5. To appoint Mrs. Dominique Jane Vaudin as Non Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association.

Ordinary Resolution 5
"**RESOLVED THAT** Mrs. Dominique Jane Vaudin[1] be appointed as Non Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."

6. Shareholders' question time.

By order of the Board
WIDAAD NUCKCHADY
Company Secretary

20 July 2026

Notes:

a. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy or a representative (in case of a shareholder company), whether a shareholder of the Company or not, to attend and vote in his/ her/its behalf.

b. The instrument appointing the proxy or the representative should reach the Share Registry, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius, or by email to Dtos-Registry@dtos-mu.com, not less than 24 hours prior to the time scheduled for the meeting, i.e. by 10.30 a.m. on Friday 7 August 2026 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid. An individual's proxy form and a corporate proxy form are annexed to this Notice. They are also available at DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius.

c. The minutes of proceedings of the last Annual Meeting of Shareholders held on 23 December 2025 are available for consultation at the registered office of the Company during business hours.

d. For the purpose of this Special Meeting of Shareholders, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are 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 13 July 2026.

e. In the event that the meeting cannot be held on 10 August 2026 due to an extreme weather event, or should there be any restriction imposed by the authorities on 10 August 2026, the Special Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such date through the media and via the Company's website (www. gaz-industriels.com).

[1]A brief profile of the Directors proposed for appointment is provided hereunder:

Christopher Hart de Keating
Christopher Hart de Keating is the Chief Executive Officer of Rouillard Freres and Cny, a Mauritian company whose key development pillars are agri/nature, hospitality, and real estate. He holds a 'Maîtrise Audit et Contrôle de Gestion' from the Université of Paris Dauphine and a diploma in Strategy from HEC Paris. This accomplished leader has a track record of more than 20 years in senior management positions. Before joining Maison Rouillard, he had a fruitful career in renowned companies of different sectors, having notably served as Chief Executive Officer of LGI for 9 years. Christopher Hart de Keating has been involved in the activity of the cluster Textile Madagascar (as Chairperson in 2009) and is a past President of the Association of Mauritian Manufacturers. Christopher Hart de Keating was first appointed to the Board of LGI in 2015.
Education: Maîtrise Audit et Contrôle de Gestion, Université Paris Dauphine and a Diploma in Strategy from HEC Paris
Directorship in other listed companies: None

Dominique Desvaux de Marigny
Experienced senior manager with over 29 years of leadership in multi-sector operations including the automotive industry service and, in the management, sales, and after sales of marine and power products. Proven track record in managing large teams, driving customer satisfaction, developing strategic plans, and overseeing project delivery across diverse industries.
Education: BSc (Hons), Mechanical Engineering, University of Cape Town
Directorship in other listed companies: None

Dominique Jane Vaudin
After graduating from Kent University in 1995, Dominique Vaudin studied for her CIMA exams whilst working as a Product and Cost accountant in the Treasury department of LloydsTSB Bank in London. When she returned to Mauritius in 1998 she joined The Mauritius Commercial Bank as a cost accountant. By 2001 she was heading the Private Banking department of The MCB. In 2002 Dominique went back to work for Lloyds TSB in London for a year as assistant to the Management Reporting Manager, still in the Treasury Department. After a short career break Dominique started work with the Taylor Smith Group as Project Manager in 2006 and then General Manager of Bourbon Vanilla ltd for 10 years. She is now Corporate Affairs Director at Group level. She is also the Honorary Consul for the Kingdom of Sweden in Mauritius.
Education: Associate Chartered Management Accountant and BSc (Hons), French with Accounting, University of Kent
Directorship in other listed companies: Alternate director on CIM FINANCIAL SERVICES LTD

Les Gaz Industriels Limited
P.O Box 673, Bell Village, Pailles Road, GRNW, Republic of Mauritius
Registered Office: 18, Edith Cavell Street, Port Louis, Mauritius
T (+230) 212 8306, F (+230) 212 0235
E contactus@gaz-industriels.com | www.gaz-industriels.com
BRN : C07000817

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Individual's Proxy Form

I/We,____ of _________________________________ being a shareholder /shareholders of the **LES GAZ INDUSTRIELS LIMITED** (the 'Company'), do hereby appoint Mr/Mrs/Ms ______________________________ of _______________________________ or failing him/her ________________________ of ___________________________ as my/our proxy to vote for me/us and on my/our behalf at the Special Meeting of Shareholders of the Company to be held in the Company's Boardroom at Pailles Road, GRNW on the 10th August 2026 and at any adjournment thereof.

I/We desire my/our vote (s) be cast on the resolutions set out below as follows:

	Resolutions	For	Against	Abstain
I	**Ordinary Resolution 1** **"RESOLVED THAT** the Minutes of proceedings the Annual Meeting of Shareholders of the Company held on 23 December 2025 be adopted as true proceedings of the meeting."			
II	**Ordinary Resolution 2** **"RESOLVED THAT** the remuneration of the Directors of the Company for the financial year ending 30 June 2027 be fixed by the Board of Directors in accordance with Section 159 of the Companies Act 2001."			
III	**Ordinary Resolution 3** "**RESOLVED THAT** Mr. Christopher Hart de Keating be appointed as Non Executive director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."			
IV	**Ordinary Resolution 4** **"RESOLVED THAT** Mr. Dominique Desvaux de Marigny be appointed as Executive Director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."			
V	**Ordinary Resolution 5** **"RESOLVED THAT** Mrs. Dominique Jane Vaudin be appointed as Non Executive director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."			

Signed this...................... day of 2026

Signature (s) ....

Notes:

1. An individual shareholder of the Company entitled to attend and vote at the meeting may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.

2. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any resolution, the proxy shall exercise his/her discretion as to whether, and if so, how he/she votes.

3. The duly signed proxy form should be deposited at the Company's Share Registry, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius, or by email to Dtos-Registry@dtos-mu.com, not less than twenty-four (24) hours before the meeting, and in default, the instrument of proxy shall not be treated as valid.

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Corporate Proxy Form

CORPORATE RESOLUTION

NAME OF SHAREHOLDER COMPANY: ....

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE ....OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] - DATED THIS ....

We, the undersigned, being Directors of .... [Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms.. be authorised to act as the representative of the Company and to vote on its behalf at the Special Meeting of Shareholders of LES GAZ INDUSTRIELS LIMITED (the 'Company') to be held in the Company's Boardroom at Pailles Road, GRNW, on Monday 10 August 2026 at 10:30 hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

I, We desire my/our vote(s) to be cast on the resolutions set out below as follows:

	Resolutions	For	Against	Abstain
I	**Ordinary Resolution 1** **"RESOLVED THAT** the Minutes of proceedings the Annual Meeting of Shareholders of the Company held on 23 December 2025 be adopted as true proceedings of the meeting."			
II	**Ordinary Resolution 2** **"RESOLVED THAT** the remuneration of the Directors of the Company for the financial year ending 30 June 2027 be fixed by the Board of Directors in accordance with Section 159 of the Companies Act 2001."			
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V	**Ordinary Resolution 5** **"RESOLVED THAT** Mrs. Dominique Jane Vaudin be appointed as Non Executive director of the Company under clause 13.4.4. (2) of the Company's Memorandum and Articles of Association."			

Director ....

Director ....

Director ....

Director ....

Notes:

1. A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.

2. If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.

3. The corporate resolution appointing the representative should reach the Company's Share Registry, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius, or by email to Dtos-Registry@dtos-mu.com, by not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.