VELOGIC
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Notice of Annual Meeting

OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders ("AMS") of Velogic Holding Company Limited (the "Company") will be held at The Pod, Vivéa Business Park, Moka, Mauritius on **Wednesday 25 November 2026** at **14.00** hours to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 June 2026.

2. To receive the report of Messrs Ernst & Young, the auditors of the Company.

3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2026.

Ordinary Resolution I.
"Resolved that the audited financial statements of the Company for the year ended 30 June 2026 be hereby approved."

4. To re-elect the following persons[1] as Directors of the Company by way of separate ordinary resolutions: Messrs. Philippe Espitalier-Noël, Nayendranath (Vishal) Nunkoo, Mehul Bhatt, Gianduth (Alvin) Jeeawock, Damien Mamet, Mrs. Hanjali Permalloo-Le Roux, Mrs. Soorya Ramchurn-Oogarah, Mrs. Belinda Vacher, Mr. Hansraz (Hans) Mulloo, Mrs. Marie-Aimée Dinan-Saldivar Moguel and Mrs. Charlotte Guiral.

Ordinary Resolutions II. to XII.
"Resolved that Mr./Mrs. [*] be hereby re-elected as Director of the Company."

II. Philippe Espitalier-Noël
III. Nayendranath (Vishal) Nunkoo
IV. Mehul Bhatt
V. Gianduth (Alvin) Jeeawock
VI. Damien Mamet
VII. Hanjali Permalloo-Le Roux
VIII. Soorya Ramchurn-Oogarah
IX. Belinda Vacher
X. Hansraz (Hans) Mulloo
XI. Marie-Aimée Dinan-Saldivar Moguel
XII. Charlotte Guiral

5. To take note of the automatic reappointment of Ernst & Young as auditors for the year ending 30 June 2027 under Section 200 of The Companies Act 2001 and to authorise the Board to fix their remuneration.

Ordinary Resolution XIII.
"Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001."

6. Shareholders' question time.

By order of the Board

K. Nagalingum

Koomaravallee Nagalingum, FCG

For ER Secretarial Services Limited

Company Secretary

21 September 2026

1 The profiles and categories of directors proposed for re-election are set out in the Integrated Annual Report 2026 of the Company.

NOTES

- A shareholder of the Company entitled to attend and vote at this AMS may **either** appoint a proxy (in the case of an individual shareholder) **or** a representative (in the case of a corporate shareholder and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the meeting is due to take place.

- For the purpose of this AMS, 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 **27 October 2026.**

- The AMS is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the AMS, we will ensure that shareholders are given as much notice as possible. Please watch our website for any update or contact our Share Registry on + 230 202 5000.

- A copy of the Integrated Annual Report is available for inspection between 9.00 a.m. and 5.00 p.m. on working days at the registered office of the Company, ER House, Vivéa Business Park, Moka, Mauritius.

The Board of Velogic Holding Company Limited accepts full responsibility for the accuracy of the information contained in this Notice.