Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at Azuri Village, Roches Noires on **Wednesday, 25 November 2026** at **13.00 hours** to transact the following business in the manner required for the passing of the following RESOLUTIONS:

AS ORDINARY RESOLUTIONS::

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2026, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.

2. To re-elect by rotation, on the recommendation of the Board, Mr. Ravi Prakash Hardin, who offers himself for re-election as Director of the Company.

3. To re-elect by rotation, on the recommendation of the Board, Mr. Richard Koenig, who offers himself for re-election as Director of the Company.

4. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2027 and to ratify the fees paid to the Directors for the year ended 30 June 2026.

5. To re-appoint Messrs. RSM (Mauritius) LLP as Auditors of the Company for the year ending 30 June 2027 and to authorise the Board to fix their remuneration.

6. To ratify the remuneration paid to the Auditors for the year ended 30 June 2026.

By order of the Board

IBL Management Ltd
Company Secretary

21 September 2026

NOTES:

1. A shareholder of the Company entitled to attend and vote at this meeting may:

   a. Either appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor Eagle House, 15A Wall Street, Ebène **not less than twenty-four (24) hours** and, in default, the instrument of proxy shall not be treated as valid.

   b. Or cast its vote by post. The notice for casting a postal vote must be made in writing on the attached form, and the document deposited, at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor Eagle House, 15A Wall Street, Ebène, **not less than forty-eight (48) hours** before the time fixed for holding the meeting.

2. 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 who are entitled to receive notice of the meeting shall be those Shareholders whose names are registered in the share register of the Company as at 27 October 2026.

3. The minutes of the Annual Meeting to be held on 25 November 2026 will be available for consultation during office hours at the Registered Office of the Company, IBL House, Caudan Waterfront, Port Louis from 2 February to 12 February 2027.

4. Shareholders, who have opted for electronic communication, will receive the Notice of Annual Meeting, Proxy/Postal Vote Form and the Integrated Report, on the email address that they have already provided, on the same date the Notice of Annual Meeting is published in the press.

This notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of BlueLife Limited accepts full responsibility for the accuracy of the information contained in this notice.