NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of ABCB Holdings Limited (the "Company") will be held at the Company's premises on 4th Floor, Plantation House, Duke of Edinburgh Avenue, Place d'Armes, Port Louis, on Friday 04 December 2026 at 14.00 to transact the following business:

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

2. To receive the report of KPMG Mauritius, External Auditors of the Group and the Company.

3. To consider and adopt the Audited Financial Statements of the Group and the Company for the financial year ended 30 June 2026.

4. To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001 the following persons[2] who have been nominated by the Board on the recommendation of the Governance Committee:

   (i) **Professor Donald AH-CHUEN, G.O.S.K**

   (ii) **Mr Sydney AH YOONG**

   (iii) **Mrs Ah Foon CHUI YEW CHEONG, G.O.S.K**

5. To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons[2] who have been nominated by the Board on the recommendation of the Governance Committee:

   (i) **Mr Bhanu Pratabsingh JADDOO**

   (ii) **Ms Marie Danielle LOW KWAN SANG**

6. To fix the remuneration of the Directors.

7. To re-appoint KPMG Mauritius as External Auditors of the Group and the Company for the financial year ending 30 June 2027 pursuant to recommendation of the Audit & Risk Management Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration.

By order of the Board.

Kétia Sénézan Poonisamy, ACG

Company Secretary

12 November 2026

NOTICE OF ANNUAL MEETING

Note 1 A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The appointment should be made in writing and the instrument (copy annexed) must be deposited with the Secretary, Ms. Kétia Sénézan Poonisamy, c/o ABCB Holdings Limited, WEAL HOUSE, Duke of Edinburgh Avenue, Place d'Armes, 11328 Port Louis not less than 24 hours before the meeting.

Note 2 The profiles and categories of the directors proposed for re-election are set out in the Annual Report 2026.

Note 3 For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 09 November 2026.

Note 4 The minutes of proceedings of the Annual Meeting of Shareholders of ABCB Holdings Limited held on 28 November 2025 are available for inspection at the Registered Office of the Company during normal office hours.

Note 5 The minutes of proceedings of the Annual Meeting of Shareholders to be held on 04 December 2026 shall be available for inspection at the Registered Office of the Company as from 15 January 2027 during normal office hours.