NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of **RHT Holding Ltd** (the "Company") will be held at RHT House, 15/15A Gordon Street, Rose Hill, Mauritius on the **10th December 2026** at **10.00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

1. Presentation of the Group CEO on the Group activities for the financial year ended 30th June 2026;
2. To consider and approve the minutes of proceedings of the last Annual Meeting of Shareholders held on 18th December 2025:

ORDINARY RESOLUTION I.

"RESOLVED that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18th December 2025 be hereby approved."

3. To consider the Annual Report of the Company for the year ended 30th June 2026;
4. To receive the report of the auditors of the Company;
5. To consider and adopt the audited financial statements of the Company for the year ended 30th June 2026:

ORDINARY RESOLUTION II.

"RESOLVED that the audited financial statements of the Company for the financial year ended 30th June 2026 be hereby adopted."

6. To re-appoint, as Directors of the Company to hold office until the next Annual Meeting, the persons listed at III. to X. below who offer themselves for re-election:

ORDINARY RESOLUTION III. to X.

"RESOLVED that the following persons be hereby re-appointed as Directors of the Company."

III. Mr. Paul C. K. F. AH LEUNG

IV. Mrs. Sharmila BANYMADHUB-CHAKOWA

V. Ms. Meha DESAI

VI. Mr. Ravindra GOBURDHUN

VII. Mr. Uways Muzzammil KUREEMAN

VIII. Mr. Gilbert Patrick Stephane LEAL

IX. Mr. Khevin Manesh SEEBAH

X. Dr. Sidharth SHARMA

7. To re-appoint RSM (Mauritius) LLP as auditors of the Company to hold office until the next Annual Meeting of Members and to authorise the Board of Directors to fix their remuneration.

ORDINARY RESOLUTION XI.

"RESOLVED that RSM (Mauritius) LLP be re-appointed as auditors of the Company to hold office until the next Annual Meeting and that the Board of Directors be authorised to fix their remuneration.

8. To ratify the audit fees paid to RSM (Mauritius) LLP for the year ended 30th June 2026.

ORDINARY RESOLUTION XII.

"RESOLVED that audit fees paid to RSM (Mauritius) LLP for the year ended 30th June 2026 be hereby ratified."

BY ORDER OF THE BOARD,

Navitas Corporate Services Ltd
Company Secretary

03rd November 2026

Notes:

(a) *A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.*

(b) *The instrument appointing the proxy or any general power of attorney should reach the Share Registrar of the Company, MCB Registry & Securities Ltd, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis or by email at contact.rs@mcbcm.mu, not less than twenty-four (24) hours before the start of the meeting and in default, the instrument of proxy shall not be treated as valid.*

(c) *According to The National Code of Corporate Governance for Mauritius (2016), an abstention is not considered as a vote and hence will not be counted in the calculation of the proportion of votes for and against a resolution.*

(d) *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 11th November 2026.*

This Notice is issued pursuant to DEM Rule 21.

The Board of Directors of RHT Holding Ltd accepts full responsibility for the accuracy of the information contained in this notice.