EUDCOS

NOTICE OF MEETING OF EXCELSIOR UNITED DEVELOPMENT COMPANIES LIMITED ("EUDCOS" or the "Company")

Notice is hereby given that the 52nd Annual Meeting of the Shareholders of the Company will be held at its registered office, 8th Floor Dias Pier Building, Le Caudan Waterfront, Port Louis, on Monday 14th December 2026 at 10hrs00 to transact the following business:

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30th June 2026, including the annual report and the auditor's report thereon.

2. To reappoint Mr Lajpati Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.

3. To reappoint Mr Rajkumar Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.

4. To elect as director of the Company, Mr Didier Charoux who was appointed by the Board of Directors on 1st October 2026.

5. To appoint BDO & Co as auditors of the Company for the financial year ending 30th June 2027 and to authorise the Board of Directors to fix their remuneration.

6. To approve the remuneration of the directors.

By Order of the Board

PaD Corporate Services Ltd
Per Carole Vetter
Secretary

23rd November 2026

A Shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the meeting.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the Shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 13th November 2026.

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