

## **Bravura Holdings Limited**

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



---

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

---

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of shareholders (“**AGM**”) of **Bravura Holdings Limited** will be held on **19 September 2019 at 14h00 Mauritian Time (12h00 Namibian / South African time)** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, for the purpose of presenting the Company’s audited financial statements and annual report for the year ended 31 March 2019, together with the reports of the directors and the independent auditor, and transacting the following business:

**1. Ordinary Resolution number 1:**

To receive and adopt the audited financial statements and annual report of the Company and the notes thereto for the year ended 31 March 2019;

**2. Ordinary Resolution number 2.1-2.4:**

To re-elect the following directors, who accordingly retire and offer themselves for re-election in accordance with Section 22.4.1 of the Company’s Constitution;

2.1. **Mr. Rajkamal Taposeea** - *Independent Non-Executive Director (Mauritian);*

2.2. **Mr. Uday Kumar Gujadhur** – *Independent Non-Executive Director (Mauritian);*

2.3. **Mrs. Sophia Maria Hay** - *Executive Director (South African);*

2.4. **Mr. Kamben Pyneesamy Padayachy** - *Independent Non-Executive Director (Mauritian)*

**3. Ordinary Resolution number 3:**

To re-appoint KPMG as the independent auditor of the Company with Mr. Wayne Pretorius as the designated audit partner for the financial year ending 31 March 2020 and until the conclusion of the Company’s next AGM;

**4. Ordinary Resolution number 4:**

To authorize the board of directors of the Company (the “**Board**”) to determine the remuneration of the Company’s independent auditor;

**5. Ordinary Resolution number 5:**

To authorize the Board to determine the fees to be paid by the Company to the independent non-executive directors for their services rendered as directors per year of service or a pro rata share thereof;

**6. Ordinary Resolution number 6:**

To ratify the dividend which was declared by the Company on 12 June 2018 and that any past actions taken in connection with the dividend be hereby confirmed, ratified and indemnified.

## 7. Ordinary Resolution number 7:

To approve the minutes of the Annual General Meeting held on 27 September 2018.

## 8. Ordinary Resolution number 8:

To authorize any one director of the Company or the Company Secretary to do all such things and sign all such documents as may be required to give effect to the resolutions set out in this notice, hereby ratifying and confirming all such things already done and documentation already signed.

## 9. Special Resolution number 1:

To authorise the Board to issue up to 33,000,000 ordinary shares at any time to any person and in any number as it thinks fit pursuant to Section 52 of the Mauritian Companies Act 2001, provided that such authority shall only be valid for 12 months from the date of the AGM.

## 10. Special Resolution number 2:

To empower the directors, subject to the approval of Special Resolution number 1, to issue new shares pursuant to the authority referred to in Special Resolution number 1 as if the pre-emption rights on issue in the Constitution, the Mauritian Companies Act 2001 or otherwise applicable did not apply to any such issue or sale, such power to expire immediately following completion of the issue, save that the Company may before such expiry make an offer or agreement which would or might require Ordinary Shares to be issued after such expiry and the directors may issue in pursuance of such offer or agreement as if the power had not expired.

## 11. Special Resolution number 3:

To approve the proposed amendments to the Company's Constitution and the adoption of a new Constitution.

*Note: Unless otherwise stated, in order for the ordinary resolutions to be adopted, the support of at least 50% of the total number of votes exercisable by shareholders, present in person or by proxy, is required and in order for the special resolutions to be adopted, the support of at least 75% of the total number of votes exercisable by shareholders, present in person or by proxy, is required to pass such resolutions.*

By order of the Board

22 August 2019

For further information please contact:

---

**SEM authorised representative  
and sponsor**



+230 402 0890

**Company Secretary**



Intercontinental Trust Ltd

+230 403 0800

**NSX sponsor**

PSG Wealth Management (Pty)  
Ltd, a member of the NSX  
(Namibia)

+264 613 78900

---

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.