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## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting of shareholders Warwyck Phoenix PCC (the “**Company**”) will be held on Tuesday, 29<sup>th</sup> June 2021 at 15.00 p.m. (Mauritian Time) via conference call.

### AGENDA

#### **1. ADMINISTRATIVE MATTERS**

#### **2. APPROVAL OF PREVIOUS MINUTES OF ANNUAL MEETING**

#### **3. APPROVAL AND RATIFICATION OF THE FOLLOWING MATTERS:**

- 3.1. Resignation of Mr. Ashwin Bhimal Ramlochun as Executive Director;
- 3.2. Decrease in directors’ fees; and
- 3.3. Adoption of the Audited Financial Statements for the year ended 31 December 2020.

#### **4. RE-ELECTION OF DIRECTORS**

To re-elect the following directors who accordingly retire and offer themselves for re-election in accordance with Article 25.4 of the Company’s Constitution:

- Mr. Frank Brusco (Executive Director & Chairperson of the Investment committee)
- Mr. Mohammad Shameer Mohuddy (Independent Non-Executive Director & Chairperson)
- Mr. Youmeshwar Ramdhony (Executive Director)
- Mrs. Devika Matabudul (Executive Director)
- Ms. Oumila Sibartie (Independent Non-Executive Director & Chairperson of Audit & Risk Committee)

#### **5. APPOINTMENT OF AUDITORS**

To defer the appointment of the external auditor to a subsequent special meeting.

#### **6. RATIFICATION OF ACTS AND PROCEEDINGS**

To ratify, approve and confirm the acts and proceedings of the Directors and officers of the Company since the date of their appointment.

#### **7. ANY OTHER BUSINESS**

By order of the Board

**Perigeum Capital Ltd**  
SEM Authorised Representative and Sponsor



Date: 9 June 2021

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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 the Company accepts full responsibility for the accuracy of the information in this announcement.