

Notice

MEETING OF SHAREHOLDERS

Due to the ongoing sanitary restrictions, shareholders of VIVO ENERGY MAURITIUS LIMITED (the “Company”) are hereby informed that the 2020 Annual Meeting of Shareholders which was planned to be held physically at Labourdonnais Waterfront Hotel, Caudan Waterfront, Port Louis will now be held via an online platform on Friday 25 June 2021 at 15:00.

Shareholders who wish to attend the meeting or to appoint a proxy are requested to send an email to contact.rs@mcbcm.mu by Monday 21 June 2021 at 15:00 for access credentials of the online meeting.

Furthermore, any shareholders who do not receive access details forty-eight hours before the start of the meeting, should contact the registrar on rs@mcbcm.mu or call on +230 202 5640.

By order of the Board
Executive Services Limited
Per Christian Angseesing ACIS
Secretary

11 June 2021