

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 **24 September 2021 at 11h00 Mauritian Time (09h00 Namibian / South African time)** at c/o Apex Fund & Corporate Services (Mauritius) Ltd, Lot 15 A3, 1st Floor, Cybercity, Ebene 72201, Mauritius, for the purpose of transacting the following business:

AGENDA

1. To receive and adopt the audited financial statements and annual report of the Company for the year ended 31 March 2021;
2. To re-elect the following directors, who accordingly retire and offer themselves for re-election;
 - 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);*
3. To authorize the board of directors of the Company (the "Board") to determine the remuneration of the Company's independent auditor;
4. 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;
5. 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.

By order of the Board

01 September 2021

For further information please contact:

**SEM authorised representative
and sponsor**



+230 402 0890

Company Secretary



+230 404 3900

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.