

# NOTICE OF ANNUAL MEETING

COMPAGNIE IMMOBILIERE LIMITEE

Notice is hereby given that the Annual Meeting of **Compagnie Immobilière Limitée** ("the Company") will be held at the Boardroom of Currimjee Jeewanjee and Company Limited, 4<sup>th</sup> Floor, 38, Royal Street, Port Louis on the **29<sup>th</sup> of September 2021 at 13.00 hours** to transact the following business:

## RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1. To adopt the Minutes of the Annual Meeting of Shareholders held on 23<sup>rd</sup> of September 2020 as true proceedings of the meeting.  
**ORDINARY RESOLUTION I**  
"RESOLVED that the Minutes of the Annual Meeting of Shareholders held on 23<sup>rd</sup> of September 2020 be adopted as true proceedings of the meeting."
2. To consider the Annual Report for the year ended 31<sup>st</sup> December 2020.
3. To receive the Auditors' Report for the year ended 31<sup>st</sup> December 2020.
4. To consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> December 2020.  
**ORDINARY RESOLUTION II**  
"RESOLVED that the Audited Financial Statements for the year ended 31<sup>st</sup> December 2020 be adopted."
5. To re-appoint Mr Anil C Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION III**  
"RESOLVED that Mr Anil C Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
6. To re-appoint Mr Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION IV**  
"RESOLVED that Mr Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
7. To re-appoint Me. Anwar A H Moollan S.C as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION V**  
"RESOLVED that Me. Anwar A H Moollan S.C be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
8. To re-appoint Me. Yusuf H A Aboobaker S.C as Director of the Company, to hold office until the next Annual Meeting of Shareholders, in accordance with Section 138(6) of the Companies Act 2001.  
**ORDINARY RESOLUTION VI**  
"RESOLVED that Me. Yusuf H A Aboobaker S.C be hereby re-appointed as Director of the Company in accordance with Section 138(6) of the Companies Act 2001, to hold office until the next Annual Meeting of Shareholders."
9. To re-appoint Mr Sanjiv K Mihdidin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION VII**  
"RESOLVED that Mr Sanjiv K Mihdidin be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
10. To re-appoint Mr M Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION VIII**  
"RESOLVED that Mr M Iqbal Oozeer be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
11. To re-appoint Mrs P Vanesha Sannasee Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION IX**  
"RESOLVED that Mrs P Vanesha Sannasee Pareemamun be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
12. To re-appoint Mr Reshan K Rambocus as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION X**  
"RESOLVED that Mr Reshan K Rambocus be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."

13. To re-appoint Mr Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.  
**ORDINARY RESOLUTION XI**  
"RESOLVED that Mr Saleem Karimjee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders."
14. To re-appoint, on recommendation of the Board, Messrs BDO & Co as Auditors of the Company for the year ending 31<sup>st</sup> December 2021 and to authorise the Board of Directors to fix their remuneration.  
**ORDINARY RESOLUTION XII**  
"RESOLVED that Messrs BDO & Co be re-appointed as Auditors of the Company for the year ending 31<sup>st</sup> December 2021 and that the Board of Directors be authorised to fix their remuneration."

#### **RESOLUTION TO BE VOTED AS SPECIAL RESOLUTION**

##### **SPECIAL RESOLUTION I**

1. To consider and if thought fit, to approve, on recommendation of the Board, with or without modifications, as special resolution, the alteration of the Constitution of the Company pursuant to the Fifth Schedule - Section 2(a) as follows:

To amend Clause 19.4.1 of the Constitution to read as follows:

##### **Notice of Meetings:**

Written notice of the time and place of a meeting of shareholders shall be sent to every shareholder entitled to receive notice of the meeting and to every director, secretary and auditor of the Company not less than 21 (twenty-one) days before the meeting.

In light of the evolution of the COVID-19 pandemic, the Board of Directors of **Compagnie Immobilière Limitée** wishes to assure its Shareholders that all the appropriate sanitary measures will be strictly observed, in line with the existing guidelines issued by the competent authorities, to ensure the smooth running of the meeting.

By Order of the Board

2<sup>nd</sup> day of September 2021



Currimjee Secretaries Limited  
Per Ramanuj Nathoo  
(Secretary)

##### **Notes:**

- A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf.
- The proxy forms, duly signed, to be effective, must be deposited at the Registered Office of the Company - Attention: The Secretary, at 38, Royal Street, Port Louis, not less than 24 hours before the Annual Meeting of Shareholders.
- For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the Shareholders entitled to receive notice of the meeting and attend such meeting shall be those Shareholders whose names are registered in the share register of the Company as at 02 September 2021.
- The Minutes of the Annual Meeting of Shareholders held on 23<sup>rd</sup> September 2020 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.

*This Communiqué is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*