

COMMERCIAL INVESTMENT PROPERTY FUND LIMITED

Notice is hereby given that the annual meeting of shareholder of Commercial Investment Property Fund Limited will be held at the Company's registered office, ENL House, Vivéa Business Park, Moka, on **28 October 2021** at **08.30** hours, to transact the following business:

1. To consider the Annual Report for the period ended 30 June 2021.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2021.

Ordinary Resolution

"Resolved that the audited financial statements of the Company for the year ended 30 June 2021 be hereby approved."

4. To elect/re-elect as Director of the Company, Mrs Virginie Anne Corneillet, who retires from office in accordance with Section 21.7 of the Company's constitution and, being re-eligible, offers herself for re-election:

Ordinary Resolution

"Resolved that Mrs Virginie Anne Corneillet be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's constitution."

5. To elect/re-elect as Director of the Company, Mr Marie André Eric Espitalier-Noël, who retires from office in accordance with Section 21.7 of the Company's constitution and, being re-eligible, offers himself for re-election:

Ordinary Resolution

"Resolved that Mr Marie André Eric Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's constitution."

6. To elect/re-elect as Director of the Company, Mr Jean Olivier Lagesse, who retires from office in accordance with Section 21.7 of the Company's constitution and, being re-eligible, offers himself for re-election:

Ordinary Resolution

"Resolved that Mr Jean Olivier Lagesse be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's constitution."

7. To elect/re-elect as Director of the Company, Mr Paul Tsang Min Ching, who retires from office in accordance with Section 21.7 of the Company's constitution and, being re-eligible, offers himself for re-election:

Ordinary Resolution

"Resolved that Mr Paul Tsang Min Ching be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's constitution."

8. To appoint BDO & Co as auditors under Section 195 of the Companies Act 2001 to hold office until the next annual meeting of the Company and to authorise the Board to fix their remuneration.

Ordinary Resolution

"Resolved that BDO & Co be appointed as auditors under Section 195 of the Companies Act 2001 to hold office until the next annual meeting of the Company and that the Board of Directors be authorised to fix their remuneration."

By order of the Board

Laowmila B Arlandoo, ACG
For ENL Secretarial Services Limited
Company Secretary

1 September 2021

A member of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a member or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document deposited at the Registered Office of the Company, ENL House, Vivéa Business Park, Moka, Mauritius not less than twenty-four hours before the meeting is due to take place.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.

The Board of Commercial Investment Property Fund Limited accepts full responsibility for the accuracy of the information contained in this Notice.