

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the **RHT Holding Ltd** (the “Company”) will be held at RHT House, 15/15A Gordon Street, Rose Hill, Mauritius on the **29th December 2021** at **10.00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

1. Presentation of the Group CEO on the Group activities for the financial year ended 30th June 2021;
2. To consider and approve the minutes of proceedings of the last Annual Meeting of Shareholders held on 18th December 2020

ORDINARY RESOLUTION I.

“RESOLVED that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18th December 2020 be hereby approved.”

3. To consider the Annual Report of the Company for the year ended 30th June 2021;
4. To receive the report of the auditors of the Company;
5. To consider and adopt the audited financial statements of the Company for the year ended 30th June 2021;

ORDINARY RESOLUTION II.

“RESOLVED that the audited financial statements of the Company for the financial year ended 30th June 2021 be hereby adopted.”

6. To re-appoint, by way of separate resolutions, as Directors of the Company to hold office until the next Annual Meeting, the persons listed at III. to X. below who offer themselves for re-election;

ORDINARY RESOLUTIONS III. to X.

“RESOLVED that the following persons be hereby re-appointed as Directors of the Company.”

III.	Mr. Paul C. K. F. AH LEUNG	VII.	Mr. Yoosuf Mohamed KUREEMAN
IV.	Ms. Meha DESAI	VIII.	Mr. Gilbert Patrick Stephane LEAL
V.	Mr. Ravindra GOBURDHUN	IX.	Mr. Kamil PATEL
VI.	Mr. Uday GUJADHUR	X.	Dr. Sidharth SHARMA

7. To re-appoint BDO & Co as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration:

ORDINARY RESOLUTION XI.

“RESOLVED that BDO & Co be hereby re-appointed as the auditors of the Company to hold office until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

8. To ratify the audit fees paid to BDO & Co for the year ended 30th June 2021

ORDINARY RESOLUTION XII.

“RESOLVED that audit fees paid to BDO & Co for the year ended 30th June 2021 be hereby ratified.”

BY ORDER OF THE BOARD,

Navitas Corporate Services Ltd
Company Secretary

29th November 2021

Notes:

- (a) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.
- (b) The instrument appointing the proxy or any general power of attorney should reach the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal (Attention: Mrs. Vidou Seetaram), not less than twenty-four (24) hours before the start of the meeting and in default, the instrument of proxy shall not be treated as valid.
- (c) 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 who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 03rd December 2021.
- (d) Shareholders may request a copy of the annual report by contacting the Secretary, Navitas Corporate Services Ltd (Attention: Mrs. Vidou Seetaram), on the 670 72 77 or by email at the following address: vseetaram@navitascorporate.com

IMPORTANT NOTE

Due to the current Covid-19 pandemic, the Board of Directors wishes to inform the Shareholders that all applicable sanitary protocols and social distancing measures will be strictly adhered to at the upcoming Annual Meeting of Shareholders.

However, due to the sanitary restrictions of having not more than fifty (50) persons physically present in a gathering, the Company encourages its Shareholders to exercise their right to vote at the Annual Meeting by sending a proxy form in favour of the Chairperson.

The proxy form is enclosed with this notice the Annual Meeting.

The Board of Directors of the Company thanks the Shareholders for their understanding and continuous support.

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

The Board of Directors of **RHT Holding Ltd** accepts full responsibility for the accuracy of the information contained in this notice.