

## Africa Clean Energy Solutions Limited

Incorporated in the Republic of Mauritius  
Registration number: 152282 C1/GBL  
Having its registered office address at  
c/o Intercontinental Trust Limited, Level 3, Alexander House  
35 Cybercity, Ebene 72201, Mauritius  
SEM share code: ACES.N0000  
ISIN: MU0620N00008  
("ACES Renewables" or the "Company")



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### NOTICE OF THE SPECIAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT** the Special Meeting of shareholders of ACES Renewables will be held on **Thursday, 7 April 2022 at 11:00 am Mauritian Time** in Mauritius.

The purpose of the Special Meeting of shareholders is to transact the business set out in the agenda below.

#### **ORDINARY RESOLUTION NUMBER 1: CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, RECEIVING OF THE AUDITORS' REPORT AND CONSIDERATION OF THE ANNUAL REPORT**

After due consideration, **IT IS RESOLVED THAT** the audited consolidated financial statements, the auditors' report and the Annual Report for the financial year ended 30 June 2021 be hereby adopted.

*Note: Ordinary resolution number 1 will require the support of not less than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolution.*

#### **Attending the Meeting Virtually**

Given the unprecedented current environment caused by the COVID-19 outbreak, and in line with restrictions on public gatherings, the Special Meeting of shareholders will be held by way of electronic platform in accordance with the provisions of Section 3 of the Fifth Schedule of the Mauritius Companies Act 2001.

Shareholders who wish to attend and participate in the Special Meeting or who wish to submit any questions relating to the business set out in this notice, are requested to contact the company secretary at [aces@intercontinentaltrust.com](mailto:aces@intercontinentaltrust.com) or, alternatively, on +230 403 0800 no later than 17 00 on Wednesday, 6 April 2022. Shareholders will only be provided with the dial in details to access the electronic platform once verified by the company secretary.

#### **Key dates and times for the Special Meeting of Shareholders:**

<b>Key events</b>	<b>Date</b>
Notice of Special Meeting	4 March 2022
Last day to lodge forms of proxy for the Special Meeting by 11:00 am Mauritian time	6 April 2022
Special Meeting of shareholders at 11:00 am Mauritian time	7 April 2022

## **Instructions for members holding shares**

A form of proxy has been attached to the Notice of Special Meeting distributed to the members of the Company for the convenience of any member of the Company holding shares who cannot or does not wish to attend the Special Meeting but who wishes to be represented thereat. Forms of proxy may also be obtained on request from the Company's registered office.

Members of the Company holding may elect to:

- attend and vote at the Special Meeting; or alternatively
- may appoint an individual as a proxy (who need not also be a member of the Company) to attend, participate in, speak and vote in your stead at the Special Meeting by completing the attached form of proxy and returning it to the addresses below, to be received by no later than 11:00 am Mauritian time on 6 April 2022:

The Company Secretary

Africa Clean Energy Solutions Limited  
Intercontinental Trust Limited,  
Level 3, Alexander House,  
35 Cybercity, Ebene 72201,  
Mauritius.  
Fax: (230) 403 0801  
Email: [aces@intercontinentaltrust.com](mailto:aces@intercontinentaltrust.com)

Alternatively, the form of proxy may be handed to the chairperson of the Special Meeting at the Special Meeting or at any time prior to the commencement of the Special Meeting. Please note that your proxy may delegate his/her authority to act on your behalf to another person, subject to the restrictions set out in the attached form of proxy.

Please note that the completed form of proxy must be delivered to the addresses above or handed to the chairperson of the Special Meeting prior to the dates and times indicated, before your proxy may exercise any of your rights as a member of the Company at the Special Meeting.

Please note that any member of the Company that is a company may authorise any person to act as its representative at the Special Meeting.

Any shareholder who completes and lodges a form of proxy will nevertheless be entitled to attend and vote in person at the Special Meeting should the shareholder subsequently decide to do so.

## **Voting at the Special Meeting**

In order to more effectively record the votes and give effect to the intentions of members, voting on the resolution will be conducted by way of a poll.

By order of the Board  
**Intercontinental Trust Limited**  
Company Secretary  
Mauritius

Date: 7 March 2022