

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of P.O.L.I.C.Y. Limited will be held at ABC Car Gallery, Phoenix on Friday 13 May 2022 at 10h00 to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

### AGENDA

1. To receive and approve the minutes of proceedings of the last Annual Meeting held on 10 September 2021.
2. To consider and adopt the financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 31 December 2021.
3. To re-elect Professor Donald Ah Chuen, G.O.S.K, in accordance with Section 138(6) of the Companies Act 2001.
4. To re-elect Mr. Vincent Ah Chuen, in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr. Sydney Ah Yoong, director retiring and eligible for re-election.
6. To re-elect Mr Karl Braunecker, director retiring and eligible for re-election.
7. To re-elect Mr. Pierre de Chasteigner du Mée, director retiring and eligible for re-election.
8. To re-elect Mrs. Danielle Lagesse, S.A., director retiring and eligible for re-election.
9. To elect Mrs. Véronique Magny-Antoine as director of the Company, nominated by the Board on 10 November 2021 on the recommendation of the Nomination Committee.
10. To re-elect Mr. Pierre Yves Pougnet, in accordance with Section 138(6) of the Companies Act 2001.
11. To re-elect Mr. Ah-Lan Lam Yan Foon, in accordance with Section 138(6) of the Companies Act 2001.
12. To fix the Directors' remuneration as recommended by the Remuneration Committee.
13. To note that Ernst & Young having indicated their willingness to continue in office, will be automatically re-appointed as auditors and to authorise the Directors to fix their remuneration.

**BY ORDER OF THE BOARD**  
**SILEO CORPORATE SERVICES LTD**  
**COMPANY SECRETARY**

20 April 2022