

Notice is hereby given that the Annual Meeting of the shareholders of The Mauritius Chemical and Fertilizer Industry Limited ('the Company') will be held at the 7th Floor, Harel Mallac Building, 18 Edith Cavell Street, Port Louis, on Tuesday 28 June 2022 at 15:00 hours for the following purposes:

1. To consider the Annual Report 2021 of the Company.
2. To receive the report of the Auditors of the Company for the year ended 31 December 2021.
3. To consider and approve the audited financial statements of the Company for the year ended 31 December 2021.
4. To appoint Nexia Baker & Arenson as the Company's Auditors to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
5. To approve the following under separate resolutions:
 - (i) To re-elect Mr. Allain Doger de Spéville as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.
 - (ii) To re-elect Mr. Antoine L. Harel as director of the Company to hold office until the next annual meeting.
 - (iii) To re-elect Mr. Charles Harel as director of the Company to hold office until the next annual meeting.
 - (iv) To re-elect Mr. Guy Harel as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.
 - (v) To re-elect Mr. Vincent Labat as director of the Company to hold office until the next annual meeting.
 - (vi) To re-elect Mr. Harold Ng Kwing King as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001.
 - (vii) To re-elect Mr. Patrick Rivalland as director of the Company to hold office until the next annual meeting.
 - (viii) To re-elect Mr. Alain Yanis Fayd'herbe de Maudave as director of the Company to hold office until the next annual meeting.
 - (ix) To re-elect Mrs. Christine Nguyen Thac as director of the Company to hold office until the next annual meeting.

By order of the Board
HM SECRETARIES LTD.
Company Secretary

18, Edith Cavell Street, Port Louis
31 May 2022

N.B Given the evolving and unpredictable Covid-19 pandemic situation, the Company reserves the right to postpone the meeting in compliance with the Covid-19 (Closing Down of Premises and Restriction of Activities) (No.3) Regulations 2021 or any other such applicable regulations.

