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## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting of shareholders Warwyck Phoenix PCC (the “**Company**”) will be held on Monday, 27 June 2022 at 2.00 p.m. (Mauritian Time) via conference call.

### **AGENDA**

#### **1. ADMINISTRATIVE MATTERS**

#### **2. APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING**

#### **3. APPROVAL AND RATIFICATION OF THE FOLLOWING RESOLUTIONS PASSED BY THE COMPANY SINCE LAST ANNUAL MEETING:**

- 3.1. Appointment of Nexia Baker & Arenson Chartered Accountants as Auditor (resolution passed on 6 July 2021);
- 3.2. Resignation of Mrs. Devika Matabudul as Executive Director (resolution passed on 23 March 2022); and
- 3.3. Adoption of the Audited Financial Statements for the year ended 31 December 2021 (resolution passed on 29 March 2022).

#### **4. RE-ELECTION OF DIRECTORS**

To re-elect the following directors who accordingly retire and offer themselves for re-election in accordance with Article 25.4 of the Company’s Constitution:

- Mr. Frank Brusco (Executive Director & Chairperson of the Investment committee)
- Mr. Mohammad Shameer Mohuddy (Independent Non-Executive Director & Chairperson)
- Mr. Youmeshwar Ramdhony (Executive Director)
- Ms. Oumila Sibartie (Independent Non-Executive Director & Chairperson of Audit & Risk Committee)

#### **5. APPOINTMENT OF AUDITORS**

To re-appoint Nexia Baker & Arenson Chartered Accountants as auditors of the Company to hold office until the next Annual Meeting of shareholders and to authorise the Board of Directors to determine their remuneration and other engagement conditions.

#### **6. RATIFICATION OF ACTS AND PROCEEDINGS**

To ratify, approve and confirm the acts and proceedings of the Directors and officers of the Company since the date of their appointment.

#### **7. ANY OTHER BUSINESS**

The Board hereby inform the public in general that the shareholders of the Company, entitled to attend and vote at the Annual Meeting, have consented to hold the Annual Meeting on 27 June 2022, notwithstanding that the meeting has been called at shorter notice than that specified in the Companies Act 2001 and the Constitution of the Company.

By order of the Board

**Perigeum Capital Ltd**  
SEM Authorised Representative and Sponsor



Date: 15 June 2022

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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.