

INVESTCORP (HOLDINGS) LTD
(Formerly S.L.D Investment Ltd)
Incorporated in the Republic of Mauritius
Registration number: C08081082
Having its registered address at
Lot 22, Bank Street, Hyvec House
Ebene Cybercity, Mauritius
("IHL" or the "Company")



NOTICE OF ANNUAL MEETING ANNOUNCEMENT

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of shareholders of the Company will be held at Lot 22, Bank Street, Hyvec House, Ebene Cybercity on **Thursday, 30 June 2022 at 09:30 Mauritius Time** to transact the following business:

1. To consider, receive and adopt the Audited Financial Statements of the Company for the year ended 31 December 2021.
2. To re-elect the following directors, each by way of a separate vote, who accordingly retire and offer themselves for re-election in accordance with section 18.1 of the Company's Constitution:

- 2.1 Mr. BISSESSUR Jitendra Nathsingh (Independent Director)
- 2.2 Mr. GOH Ek PING Desmond (Independent Director)
- 2.3 Mr. MAMOOJEE Imtihaz (Independent Director)
- 2.4 Mr. MOOLLAN Shakil Ibrahim (Independent Director)
- 2.5 Mr. POINAS Bernard Jean (Independent Director)
- 2.6 Mr. APPADOO Chandradev (Non- Executive Director)
- 2.7 Mr. CHADY Nawaz Khan (Non- Executive Director)
- 2.8 Mr. DABYSING Nilesh (Non- Executive Director)
- 2.9 Mr. JADDOO Bhanu Pratabsingh (Executive Director)
- 2.10 Mrs. JOHN CHUAN Yeung Min (Executive Director)

3. To re-elect Mr. Meghanathan Pillay in accordance with section 138(6)(a) of the Companies Act 2001 of Mauritius as the Independent Chairperson.
4. To re-appoint Deloitte Mauritius as auditors of the Company for the ensuing year, and until the conclusion of the Company's next Annual Meeting.
5. To authorise the Board of Directors to determine the remuneration of the Company's auditors.
6. To authorise the Board of Directors to determine the fees of the Company's non-executive directors.
7. To authorise any director of the Company to do all such things and sign all such documents necessary to give effect to the resolutions to be presented at the Annual Meeting.

By order of the Board

27 June 2022

For further information, please contact:

SEM Authorised Representative & Sponsor



+230 402 0890

Company Secretary

MR YVES MEYEPÀ

+230 464 8600

This notice is issued pursuant to SEM Listing Rule 11.3 and 11.16. The Board of Directors of IHL accepts full responsibility for the accuracy of the information contained in this Communiqué.