



THE BEE EQUITY PARTNERS LTD

BRN: C07002403

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of **The Bee Equity Partners Ltd** ("the Company") will be held at 1st Floor, IBL House, Caudan Waterfront, Port Louis on **Tuesday, 29 November 2022** at **9.30 hours** to transact the following business in the manner required for the passing of the following RESOLUTIONS:

ORDINARY RESOLUTIONS:

1. To consider the Annual Report.
2. To receive the report of the Auditors.
3. To consider and adopt the Company's audited financial statements for the year ended 30 June 2022.
4. To re-elect by rotation, on the recommendation of the Board, Mr. Sattar Jackaria¹ who offers herself for re-election as Director of the Company.
5. To re-elect by rotation, on the recommendation of the Board, Mr. Denis-Claude Pilot¹ who offers himself for re-election as Director of the Company.
6. To fix the remuneration of the Directors for the financial year ending 30 June 2023 and to ratify the emoluments paid to the Directors for the financial year ended 30 June 2022.
7. To re-appoint Deloitte as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
8. To ratify the emoluments paid to Deloitte for the financial year ended 30 June 2022.

By order of the Board

(s)Thierry Labat
Per IBL Management Ltd
Company Secretary

22 September 2022

Footnote 1: The Directors' profiles are set out in the Annual Report

NOTES:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a Shareholder or not) to attend and vote on his/her behalf. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office DTOS Registry Services Ltd, 10th Floor, Standard Chartered Tower, 19, Cybercity, Ebène **not less than twenty four hours** before the time appointed for the holding of the meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
2. A proxy form is included in the Annual Report and is also available at the Share Registry and Transfer Office of the Company.
3. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 3rd November 2022.
4. The minutes of the Annual Meeting to be held on 29 November 2022 will be available for consultation and comments during office hours at the registered office of the Company, 4th Floor, IBL House, Caudan Waterfront, Port Louis from 7 February to 15 February 2023.