

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting (the “**Meeting**”) of Shareholders of **Alteo Limited** (the “**Company**”) will be held at **Ebony 2 Conference Room, Hennessy Park Hotel, 65, Ebene Cybercity, Mauritius** on **December 09, 2022 at 10:00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

### AGENDA

1. To consider the Annual Report 2022 of the Company.
2. To receive the report of Ernst & Young, the auditors of the Company.
3. To consider and adopt the Group’s (the Company and its subsidiaries) and Company’s audited financial statements for the year ended June 30, 2022.
4. To re-elect on the recommendation of the Corporate Governance, Nomination, Remuneration & Ethics Committee, as Directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for the re-election (as separate resolutions):
  - 4.1 Mr. Arnaud Lagesse
  - 4.2 Mrs. Priscilla Balgobin-Bhojrul
  - 4.3 Mr. Dipak Chummun
  - 4.4 Mr. Jean-Pierre Dalais
  - 4.5 Mr. Jérôme de Chasteauneuf
  - 4.6 Mr. Fabien de Marassé Enouf
  - 4.7 Mr. Thierry Lagesse
  - 4.8 Mr. Hubert Leclézio
  - 4.9 Mrs. Sheila Ujoodha
5. To elect as Director of the Company and to hold office until the next Annual Meeting, Mr. Yougendranath Kissoondary, who has been nominated by the Board of Directors on the recommendation of the Corporate Governance, Remuneration, Nomination & Ethics Committee, and who offers himself for election.
6. To authorise the Board of Directors (the “**Board**”) to fix the remuneration of the Non-Executive Directors of the Company for the financial year ending June 30, 2023 and to ratify the fees paid to the Non-Executive Directors for the financial year ended June 30, 2022.
7. To re-appoint Ernst & Young as auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.
8. To ratify the remuneration paid to the auditors, Ernst & Young, for the financial year ended June 30, 2022.
9. To authorise the Board, acting in the best interests of the Company, to further issue such number of new notes (“**Notes**”) under the existing multi-currency note programme (the “**Programme**”), the salient features of which are set out in the Annex to the Notice of Meeting, for a period of twelve (12) months from the date of this resolution, at such time and on such other terms as to, including but not limited to, pricing and security as the Board finds appropriate based on the then market conditions.
10. To authorise the Board to complete and do all such acts and deeds, and take all actions, as may be required to give effect to the aforesaid resolutions.

### BY ORDER OF THE BOARD

Intercontinental Secretarial Services Ltd  
Company Secretary

November 17, 2022

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

BRN: C17150285