



NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT a Special Meeting (the “**Meeting**”) of the Shareholders of **Miwa Sugar Limited** (the “**Company**”) will be held at **Hennessy Park Hotel, 65 Ebene Cybercity, Ebene, Mauritius** on **December 14, 2023 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 of the Company for the financial year ended June 30, 2023.
2. To receive the report of Ernst & Young, the auditors of the Company.
3. To consider and adopt the audited financial statements for the financial year ended June 30, 2023 of the Group (i.e. the Company and its subsidiaries) and the Company.
4. To elect as Director of the Company to hold office until the next Annual Meeting of the Company, Mr. Patrice ROBERT, who has been nominated by the Board of Directors of the Company (the “Board”) on the recommendation of the Corporate Governance, Remuneration, Nomination & Ethics Committee, and who offers himself for election.
5. To authorise the Board to fix the remuneration of the Non-Executive Directors of the Company for the financial year ending June 30, 2024.
6. To ratify the remuneration paid to the auditors of the Company, Ernst & Young, for the financial year ended June 30, 2023.
7. To re-appoint Ernst & Young as the auditors of the Company for the financial year ending June 30, 2024 and to authorise the Board to fix their remuneration.
8. 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

Laksheeta Bikoo Ellayah
Group Company Secretary

November 15, 2023