



The United Basalt Products Ltd.

BRN: C07000862

# NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of The United Basalt Products Limited (the "Company") will be held at the Registered Office of the Company, Trianon, Quatre Bornes, on Friday December 15, 2023 at 14.00 hours to transact the following business in the manner required for the passing of Ordinary Resolutions:

- 1 To consider the Annual Report 2023 of the Company.
- 2 To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company, for the year ended June 30, 2023.
- 3 To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2023.
- 4 To elect as Director of the Company, Mr Thierry Lagesse, aged 70, who offers himself for re-election upon recommendation from the Corporate Governance Committee, to hold office, until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001.
- 5 To elect as Director of the Company, Mrs Aruna L.V. Radhakeesoon, appointed by the Board of Directors in accordance with Clause 23.5(a) of the Company's Constitution, who offers herself for election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting.
- 6-13 To elect as Directors of the Company and by way of separate resolutions, the following persons who offer themselves for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting:
  - 6 Mr Jean-Claude Béga
  - 7 Mr Jan Boullé
  - 8 Mr Stéphane Brossard
  - 9 Mr Stéphane Lagesse
  - 10 Mrs Christine Marot
  - 11 Mr Christophe Quevauvilliers
  - 12 Mrs Kalindee Ramdhonee
  - 13 Mr Stéphane Ulcoq
- 14 To fix the remuneration of the Non-Executive Directors of the Company for the year ending June 30, 2024 and to ratify the fees paid to the Directors for the year ended June 30, 2023.
- 15 To take note of the re-appointment of Messrs. Deloitte Mauritius as Auditors of the Company for the year ending June 30, 2024, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.

By order of the Board

**CHRISTOPHE QUEVAUVILLIERS**

Company Secretary

November 24, 2023

Notes:

1. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at the registered office of the Company, Trianon, Quatre Bornes, not less than twenty-four (24) hours before the time fixed for the holding of the meeting or else the instrument of proxy shall not be treated as valid.
3. A proxy form is available on the Company's website [www.ubp.mu](http://www.ubp.mu) and at the Company's registered office.
4. 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 and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at November 16, 2023.
5. The minutes of proceedings of the preceding Annual Meeting held on December 14, 2022 are available for consultation by the shareholders during office hours at the registered office of the Company.

This notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this notice.