



National Investment Trust Ltd

Notice of Meeting

Notice is hereby given that the Annual Meeting of Shareholders of National Investment Trust Ltd ('the Company') will be held on Tuesday 19 December 2023 at 10.00 a.m at the Caudan Arts Centre Port Louis, to transact the following business.

AGENDA

By Ordinary Resolution

1. To approve the Minutes of Proceedings of the Annual Meeting of Shareholders held on 7th December 2022.
2. To receive, consider and approve the Company's audited financial statements for the year ended 30 June 2023, including the Annual Report and the Auditor's report, in accordance with section 115(4) of the Companies Act 2001.
- 3-7. To re-elect, as Directors of the Company to hold office until the next annual meeting of the shareholders, the following persons who offer themselves for re-election (as separate resolutions):
 - Mrs Amélie Vitry Audibert
 - Mrs Priscilla Balgobin-Bhojrul
 - Mr Teddy Blackburn
 - Mr Kooshiramsing Bussawah
 - Mr Veenay Rambarassah
8. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mr Dheendra Kumar Dabee who was nominated by the Board of Directors on 7 September 2023.
9. To appoint Moore as auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.
10. To transact such other business, if any, as may be transacted at an Annual Meeting.

Executive Services Limited

Per Christian Angseesing

Company Secretary

28 November 2023

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a member or not) to attend and vote on his behalf. A proxy need not be a shareholder of the Company. The appointment of a proxy must be made in writing on a proxy form and deposited at the Registered Office of the Company, Level 8 Newton Tower, Sir William Newton Street, Port Louis not less than twenty-four hours before the meeting, and in default, the instrument of proxy shall not be treated as valid.

2. 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 28 November 2023.