

EUDCOS

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 49th Annual Meeting of the shareholders of the Company will be held at the registered office, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis on Thursday 21st December 2023 at 10hrs to transact the following business:

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30th June 2023, including the annual report and the auditor's report thereon.
2. To reappoint Mr Pierre Doger de Spéville as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To reappoint Mr Lajpati Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
4. To reappoint Mr Rajkumar Gujadhur as director of the Company until the next annual meeting in compliance with section 138(6) of the Companies Act 2001.
5. To elect as director of the Company, Mrs Candyce Taylor who was appointed by the Board of Directors on 27th June 2023.
6. To reappoint Ernst & Young as auditor of the Company for the financial year ending on 30th June 2024 and authorise the Board of Directors to fix its remuneration.
7. To ratify the remuneration paid to the auditor for the year ended 30th June 2023.
8. To approve the remuneration of the directors.

By order of the Board

EXECUTIVE SERVICES LIMITED
Per Christian ANGSEESING
Secretary

21st November 2023

A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than **twenty-four** hours before the meeting.

For the purpose of this meeting and in accordance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 21st November 2023.

This notice is issued pursuant to DEM Rule 17 and The Securities Act 2005.

The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.

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