

## **NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the Special Meeting of the Shareholders of **Compagnie Immobilière Limitée (“CIL” or “the Company”)** will be held at the Boardroom of Le Nenuphar, Les Arcades Currimjee, 1<sup>st</sup> Floor, 256, Royal Road, Curepipe on the **27<sup>th</sup> of February 2024 at 11:00 hours** to transact the following business:

### **ACQUISITION OF QUAY 11 PROPERTY BY THE COMPANY FROM CURRIMJEE JEEWANJEE AND COMPANY LIMITED**

For more information relating to the proposed acquisition of Quay 11 property, reference can be made to the “Information Note”, which has been reviewed and approved by the Stock Exchange of Mauritius Ltd (“SEM”). The Information Note has been published on: SEM’s website (<https://www.stockexchangeofmauritius.com/listing-issuer-services/issuer-services/reference-centre>) and on the Company’s website (<https://compagnie-immobiliere.mu/>).

### **RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS**

#### **ORDINARY RESOLUTION NO. 1 - APPROVAL FOR ISSUE OF CONSIDERATION SHARES**

**“RESOLVED THAT** CIL be authorised to proceed with the issuance of 4,245,283 new Ordinary Shares (“Consideration Shares”) to Currimjee Jeewanjee and Company Limited (“CJ”) as settlement for the acquisition, at a price of MUR26.50 per Ordinary Share, as approved by the Stock Exchange of Mauritius in their letter dated 26 January 2024 with Reference Number LEC/C/01/2024.

#### **ORDINARY RESOLUTION NO. 2 - DIRECTORS’ AUTHORITY**

**“RESOLVED THAT** any two Directors of the Company be and are hereby authorised to sign all documents in relation to the issuance of the Consideration Shares to CJ.

#### **Notice of Meetings:**

Written notice of the time and place of a Meeting of Shareholders shall be sent to every Shareholder entitled to receive Notice of the Meeting and to every Director, not less than 21 (twenty-one) days before the meeting.

Unless otherwise stated, in order for the Ordinary Resolutions to be adopted, the support of more than 50% of the total number of votes exercisable by Shareholders, present in person or by proxy, is required.

#### **By Order of the Board**

**5<sup>th</sup> day of February 2024**

Currimjee Secretaries Limited  
Per Ramanuj Nathoo  
(Secretary)

#### **Notes:**

- a. A member entitled to attend and vote at this Special Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf.
- b. The proxy forms, duly signed, to be effective, must be deposited at the Registered Office of the Company - Attention: The Secretary, at 38 Royal Street, Port Louis, not less than 24 hours before the Special Meeting of Shareholders.
- c. For the purpose of this Special Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the Shareholders 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 2<sup>nd</sup> February 2024.