

QUALITY BEVERAGES LIMITED
NOTICE OF ANNUAL MEETING

Notice is hereby given that the **Annual Meeting of the Shareholders of Quality Beverages Limited (“the Company”)** will be held at the Boardroom of the Company, situated at Royal Road, Belle Rose on the **21st (Twenty-First) of June 2024 at 11.00 hours** to transact the following business:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1. To adopt the Minutes of the Annual Meeting of Shareholders held on 30th June 2023 as true proceedings of the meeting.

ORDINARY RESOLUTION I

“**RESOLVED** that the Minutes of the Annual Meeting of Shareholders held on 30th June 2023 be adopted as true proceedings of the meeting.”

2. To consider the Annual Report for the year ended 31st December 2023.

3. To receive the Auditors’ Report for the year ended 31st December 2023.

4. To consider and adopt the Audited Financial Statements for the year ended 31st December 2023.

ORDINARY RESOLUTION II

“**RESOLVED** that the Audited Financial Statements for the year ended 31st December 2023 be adopted.”

5. To re-appoint Mr. Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

“**RESOLVED** that Mr. Saleem Karimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

6. To re-appoint Mr. Azim F. Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

“**RESOLVED** that Mr. Azim F. Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

7. To re-appoint Mr. Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

“**RESOLVED** that Mr. Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

8. To re-appoint Mr. Ashraf M. Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VI

“**RESOLVED** that Mr. Ashraf M. Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

9. To re-appoint Mrs. Anne-Claire F. C. M. Moulin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

“**RESOLVED** that Mrs. Anne-Claire F. C. M. Moulin be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

10. To re-appoint Mr. Ziyad A. R. Bundhun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VIII

“**RESOLVED** that Mr. Ziyad A. R. Bundhun be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

11. To confirm the appointment of Mr. Inigo de Prado Fernandez as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

“**RESOLVED** that the appointment of Mr. Inigo de Prado Fernandez as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed.”

12. To confirm the appointment of Mr. M. Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

“**RESOLVED** that the appointment of Mr. M. Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed.”

13. To confirm the appointment of Mrs. P. Vanesha S. Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XI

“**RESOLVED** that the appointment of Mrs. P. Vanesha S. Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed.”

14. To confirm the appointment of Mr. Errol A. J. Martin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION XII

“**RESOLVED** that the appointment of Mr. Errol A. J. Martin as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed.”

15. To re-appoint Messrs. PricewaterhouseCoopers Ltd as Auditors of the Company for the year ending 31st December 2024 and to authorise the Board of Directors to fix their remuneration.

ORDINARY RESOLUTION XIII

“**RESOLVED** that Messrs. PricewaterhouseCoopers Ltd be re-appointed as Auditors of the Company for the year ending 31st December 2024 and that the Board of Directors be authorised to fix their remuneration.”

By Order of the Board

31st day of May 2024

Currimjee Secretaries Limited

Per Mr. Ramanuj Nathoo

(Secretary)



Notes:

- a. A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf. A proxy needs not be a member of the Company.
- 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 date of the Annual Meeting of Shareholders.

- c. 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 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 27th May 2024.
- d. The Minutes of the Annual Meeting of Shareholders held on 30th June 2023 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.
- e. In the event that this meeting cannot be held on 21st June 2024 due to an extreme weather event⁽¹⁾, the meeting shall be held on the business day immediately following the day when the extreme weather condition warning has been removed, at the same time and place.

Note (1): An extreme weather event here means torrential rain, flood, flash flood, storm surge and includes any other weather condition likely to endanger life or property in the vicinity of the venue of such meeting.

This Communiqué is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.