



MFD Group Limited

Freeport Zone 5, Mer Rouge, Port Louis

Tel : (230) 206 2000 – Email : info@mfd.mu

NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of Shareholders of MFD Group Limited ('the Company') will be held at its Registered Office, Freeport Zone 5, Mer Rouge, Port Louis on Thursday 20th June 2024 at 11.30 a.m. to transact the following business:

1. To adopt the minutes of proceedings of the last Annual Meeting of Shareholders held on 18 May 2023.

Ordinary Resolution I

Resolved that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18 May 2023 be and is hereby approved.

2. To consider the Annual Report for the year ended 31 December 2023.
3. To receive the report of BDO & Co, the auditors of the Company.
4. To consider and approve the audited financial statements of the Company for the year ended 31 December 2023.

Ordinary Resolution II

Resolved that the audited financial statements of the Company for the year ended 31st December 2023 be and is hereby approved.

5. To re-elect Mr Dominique Huet de Froberville who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers himself for re-election.

Ordinary Resolution III

Resolved that Mr Dominique Huet de Froberville be and is hereby re-elected as Director of the Company in accordance with Section 21.5 of the Company's constitution.

6. To re-elect Mrs Therese Florise Jocelyne Martin who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers herself for re-election.

Ordinary Resolution IV

Resolved that Mrs Therese Florise Jocelyne Martin be and is hereby re-elected as Director of the Company in accordance with Section 21.5 of the Company's constitution.



7. To re-elect Mr Bruno Huet d'Arlon de Froberville who retires by rotation in accordance with Section 21.5 of the Company's constitution and being re-eligible, offers himself for re-election.

Ordinary Resolution V

Resolved that Mr Bruno Huet d'Arlon de Froberville be and is hereby re-elected as Director of the Company in accordance with Section 21.5 of the Company's constitution.

8. To re-appoint Mr Désiré Pierre Ariste Maxime Rey as Director of the Company pursuant to Section 138 (6) of the Companies Act 2001.

Ordinary Resolution VI

Resolved that Mr Désiré Pierre Ariste Maxime Rey be and is hereby re-appointed as Director of the Company pursuant to section 138 (6) of the Companies Act 2001.

9. To re-appoint Mr Ashok Kumar Jai Krishen Kalachand as Director of the Company pursuant to Section 138 (6) of the Companies Act 2001.

Ordinary Resolution VII

Resolved that Mr Ashok Kumar Jai Krishen Kalachand be and is hereby re-appointed as Director of the Company pursuant to section 138 (6) of the Companies Act 2001.

10. To appoint Mrs Marie Sylvia Maigrot as Director of the Company.

Ordinary Resolution VIII

Resolved that Mrs Marie Sylvia Maigrot be and is hereby appointed as Director of the Company.

11. To appoint Mr Dean Allen Lam Kin Teng as Director of the Company.

Ordinary Resolution IX

Resolved that Mr Dean Allen Lam Kin Teng be and is hereby appointed as Director of the Company.

12. To appoint Mr Vincent Paul Marie Menez as Director of the Company.

Ordinary Resolution X

Resolved that Mr Vincent Paul Marie Menez be and is hereby appointed as Director of the Company.

13. To appoint BDO & Co as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors be hereby authorized to fix the auditor's remuneration for the financial year 2024.



Ordinary Resolution XI

Resolved that BDO & Co be and is hereby appointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors be and is hereby authorized to fix the auditor's remuneration for the financial year 2024.

By order of the Board

**Executive Services Limited
Christian Angseesing ACIS
Company Secretary**

Date: 20 May 2024.

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

The Board of MFD Group Limited accepts full responsibility for the accuracy of the information contained in this Notice.