

Dear Shareholder

You are kindly invited to attend the Annual Meeting of the Shareholders of Morning Light Co. Ltd (the "Company"), which will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 21 June 2024 at 10.15 a.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Annual Meeting.

1. The Notice of Annual Meeting, the Proxy Form/Postal Vote Form and the Annual Report are available upon request made to the Company Secretary, Gamma Corporate Services Ltd.
2. You may exercise your right to have a printed copy of the Annual Report, upon written request made to the Company Secretary, Gamma Corporate Services Ltd.
3. If you are unable to attend the Annual Meeting, you may still vote on the resolutions to be considered at the meeting by completing the Postal Vote Form (Option 1) or you may fill the Proxy Form (Option 2) to appoint a proxy to represent you at the meeting, **BUT NOT BOTH.**
4. For postal votes, the Postal Vote Form (Option 1) must be completed, signed and posted to the Company Secretary's office not less than 48 hours before the start of the Annual Meeting, i.e., by **latest 19 June 2024 at 10.15 a.m.**
5. To appoint a proxy, the Proxy Form (Option 2) must be completed, signed and posted to the Company Secretary's office, not less than 24 hours before the start of the Annual Meeting, i.e., by **latest 20 June 2024 at 10.15 a.m.**
6. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *1st Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius*, and email address is: gcsi@gamma.mu

Kindly bring along *your ID card* so that you may participate in the meeting and voting session.

MORNING LIGHT CO. LTD

(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Morning Light Co. Ltd (the "Company") will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 21 June 2024 at 10.15 a.m.

AGENDA

1. To consider the Company's Annual Report for the financial year ended 31 December 2023.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
"RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2023 be adopted."
3. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 3.1 "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: BSc(Hons) Engineering; MPhil Mechanical Engineering)
 - 3.2 "RESOLVED THAT Mr Chandrek Dussoye (also called Nitin Dussoye) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: ACCA)
 - 3.3 "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: BA(Hons) Accounting & Finance)
 - 3.4 "RESOLVED THAT Mr Habib Enayet Ullah be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: BA Electrical Engineering; MBA; MPH)
 - 3.5 "RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: BEng Materials Engineering with Management; Master in Management)
 - 3.6 "RESOLVED THAT Mr Jacques Brune be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: Graduated from Hotel School of Toulouse)
 - 3.7 "RESOLVED THAT Mr Olivier Guillaume Narayanin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025."
(Qualifications: MBA)

3.8 “RESOLVED THAT Mr Peter Yoo Foo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.”

(Qualifications: BA(Hons) International Business and French)

3.9 “RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.”

(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)

3.10 “RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.”

(Qualifications: MEng Electrical and Information Sciences; Fellow of the Institute of Chartered Accountants in England and Wales)

4. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*

“RESOLVED THAT Mr Andreas Lackner be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.”

(Qualifications: Certified chef; Certified organizer; Certifications on educational programs from Cornell University; IMD Lausanne and INSEAD.)

5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*

“RESOLVED THAT Messrs Deloitte Mauritius be re-appointed as auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated: 30 May 2024

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. *Please refer to pages 2(c) to 2(e) of the Annual Report to view the detailed profiles of the Directors proposed for election & re-election.*
2. *For the purpose of this Annual Meeting, shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company's share register as at 3 May 2024.*
3. *The minutes of the Annual Meeting held on 23 June 2023 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 1st Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius, Tel: +230 403 8005/403 8006, upon prior written request made to the Company Secretary.*

MORNING LIGHT CO. LTD
(the "Company")

1. Postal Vote Form (Option 1)

Dear Sir/Madam

I/We, _____ of

_____ bearing NIC being a shareholder of the above-named Company, do hereby cast my/our vote by way of postal vote in the following manner (refer to No.4 on Pg 1).

	For	Against	Abstention
2. <i>RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2023 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 <i>RESOLVED THAT Mr Chandrek Dussoye (also called Nitin Dussoye) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 <i>RESOLVED THAT Mr Habib Enayet Ullah be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 <i>RESOLVED THAT Mr Jacques Brune be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 <i>RESOLVED THAT Mr Olivier Guillaume Narayanin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 <i>RESOLVED THAT Mr Peter Yoo Foo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MORNING LIGHT CO. LTD
(the "Company")

Postal Vote Form (Option 1) – continued

	For	Against	Abstention
3.9 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also known as Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 <i>RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>RESOLVED THAT Mr Andreas Lackner be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <i>RESOLVED THAT Messrs Deloitte Mauritius be re-appointed as auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2024

Signature: _____

Note:

PLEASE FILL IN EITHER THE POSTAL VOTE FORM (OPTION 1) OR THE PROXY FORM (OPTION 2), BUT NOT BOTH

MORNING LIGHT CO. LTD
(the "Company")

2. Proxy Form (Option 2)

Dear Sir/Madam

I/We, _____ of _____
bearing NIC being a
shareholder of the above-named Company, do hereby appoint Mr/Mrs/Miss _____

_____ bearing NIC of _____
_____ or failing him/her, _____

_____ bearing NIC of _____
_____ or failing him/her, the Chairman of the meeting as
my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held at Hilton
Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, **on Friday 21 June 2024 at
10.15 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (refer to No.5 on Pg 1).

	For	Against	Abstention
2. <i>RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2023 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 <i>RESOLVED THAT Mr Chandrek Dussoye (also called Nitin Dussoye) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 <i>RESOLVED THAT Mr Habib Enayet Ullah be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MORNING LIGHT CO. LTD
(the "Company")

Proxy Form (Option 2) - continued

	For	Against	Abstention
3.7 <i>RESOLVED THAT Mr Olivier Guillaume Narayanin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 <i>RESOLVED THAT Mr Peter Yoo Foo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also known as Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 <i>RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>RESOLVED THAT Mr Andreas Lackner be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <i>RESOLVED THAT Messrs Deloitte Mauritius be re-appointed as auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2024

Signature: _____

Note:

PLEASE FILL IN EITHER THE POSTAL VOTE FORM (OPTION 1) OR THE PROXY FORM (OPTION 2), BUT NOT BOTH