



NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Gamma Civic Ltd (the "Company") will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 21 June 2024 at 11.15 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 Group's and Company's audited financial statements for the financial year ended 31 December 2023 be adopted."
3. *To ratify the following resolution:*
"RESOLVED THAT the payment of an interim dividend (*Rs0.50 per share*) and a final dividend (*Rs1.50 per share*) declared by the Board for the financial year ended 31 December 2023 be hereby ratified."
4. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 4.1 "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Executive 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)
 - 4.2 "RESOLVED THAT Mr Boon Hui Chan 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: MA(Hons) Law; Chartered Financial Analyst)
 - 4.3 "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors and Vice Chairman 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)
 - 4.4 "RESOLVED THAT Mr Kune Foo Jean-Claude Lam Hung (also called Jean Claude Lam Hung) 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) Business Studies; Fellow of the Institute of Chartered Accountants in England and Wales)
 - 4.5 "RESOLVED THAT Mr Lim Sit Chen Lam Pak Ng (also called Maurice Lam) 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, in compliance with Section 138(6) of the Companies Act 2001."
(Qualifications: MBA)
 - 4.6 "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)
 - 4.7 "RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called 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."
(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)

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4.8 “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)

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

“RESOLVED THAT Mr Christian Wiklund 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: MSc Business and Economics from Stockholm School of Economics)

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

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

Dated: 20 May 2024

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. *Please refer to pages 46 to 48 of the Annual Report to view the detailed profiles of the Directors proposed for election. Same may also be viewed on the Company’s website www.gamma.mu*
2. *For the purpose of this Annual Meeting, the 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 4038005/4038006, upon prior written request made to the Company Secretary.*