

## NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Vivo Energy Mauritius Limited ('the Company') will be held at Labourdonnais Waterfront Hotel, Caudan Waterfront, Port Louis on **Thursday 20 June 2024** at **14.00** to transact the following business:

### AGENDA

1. To adopt the minutes of proceedings of the last Annual Meeting of Shareholders held on 23 June 2023.

#### Ordinary Resolution I

"Resolved that the minutes be adopted as true proceedings of the meeting."

2. To consider the Annual Report 2023 of the Company.
3. To receive the report of Messrs. Deloitte, 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 31 December 2023 be and are hereby approved."

5. To re-elect as Director of the Company Mr. Fouad KHFI who has been appointed by the Board on 01 September 2023 to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for re-election.

#### Ordinary Resolution III

"Resolved that Mr. Fouad KHFI be and is hereby re-elected as Director of the Company."

6. To re-elect as Director of the Company Ms. Clairette AH-HEN who retires by rotation and being eligible, offers herself for re-election in accordance with the Constitution of the Company.

#### Ordinary Resolution IV

"Resolved that Ms. Clairette AH-HEN be and is hereby re-elected as Director of the Company."

7. To re-elect as Director of the Company Mr. Pawan Kumar JUWAHEER who retires by rotation and being eligible, offers himself for re-election in accordance with the Constitution of the Company.

#### Ordinary Resolution V

"Resolved that Mr. Pawan Kumar JUWAHEER be and is hereby re-elected as Director of the Company."

8. To re-elect as Director of the Company Mr. Jean-Lou Gilles Lindsay MOUTIA who retires by rotation and being eligible offers himself for re-election in accordance with the Constitution of the Company.

#### Ordinary Resolution VI

"Resolved that Mr. Jean-Lou Gilles Lindsay MOUTIA be and is hereby re-elected as Director of the Company."

9. To re-appoint Messrs. Deloitte as auditors of the Company and to authorise the Board to fix their remuneration for the financial year ending 31 December 2024.

#### Ordinary Resolution VII

"Resolved that Messrs. Deloitte be and are hereby re-appointed as auditors of the Company and that the Board of Directors of the Company be hereby authorised to fix their remuneration for the financial year ending 31 December 2024."

By order of the Board

Executive Services Limited

Per Christian Angseesing ACIS

Secretary

24 May 2024

**Note:** A member not being able to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member. Proxy forms duly signed should reach the registered office of the Company at least FORTY-EIGHT (48) hours before the holding of the meeting.