

EUDCOS

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 45th Annual Meeting of the shareholders of the Company will be held at 5 Unicity Office Park, Rivière Noire Road, Bambous on Wednesday 18th December 2019 at 9.30 a.m. to transact the following business:

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30th June 2019, including the annual report and the auditor's report thereon.
2. To reappoint Mr Pierre Doger de Spéville as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To reappoint Mr Lajpati Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
4. To ratify the remuneration paid to the auditor for the year ended 30th June 2019.
5. To appoint Ernst & Young as auditor of the Company for the financial year ending on 30th June 2020 and authorise the Board of Directors to fix its remuneration.

By order of the Board

EXECUTIVE SERVICES LIMITED
Per Christian ANGSEESING
Secretary

19th November 2019

Note: A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than **twenty four** hours before the meeting.

*This notice is issued pursuant to DEM Rule 17 and The Securities Act 2005.
The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.*