

EUDCOS

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 46th Annual Meeting of the shareholders of the Company will be held at its registered office, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis, on Thursday 17th December 2020 at 14hrs30 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 2020, 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 appoint Ernst & Young as auditor of the Company for the financial year ending on 30th June 2021 and authorise the Board of Directors to fix its remuneration.
5. To ratify the remuneration paid to the auditor for the year ended 30th June 2020.

By order of the Board

EXECUTIVE SERVICES LIMITED

Per Christian ANGSEESING

Secretary

11th November 2020

In accordance with the Practice Directions recently issued by the Registrar of Companies on the sending of Annual Reports, we wish to inform you that the Annual Report 2020 of the Company can be viewed on the Company's website **eudcos.com**. Shareholders may request a hard copy of the Annual Report by sending (i) an e-mail on **corporate@promotionanddevelopment.com**, or (ii) a letter on the following address: 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis.

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 day fixed for the meeting.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 18th November 2020.

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.