

EUDCOS

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 48th Annual Meeting of the shareholders of the Company will be held at its registered office, 8th Floor, Dias Pier Building, Le Caudan Waterfront, Port Louis, on Thursday 15th December 2022 at 14hrs 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 2022, including the annual report and the auditor's report thereon.
2. To reappoint the following persons to hold office as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001:
 - Mr. Pierre Doger de Spéville
 - Mr. Lajpati Gujadhur
 - Mr. Rajkumar Gujadhur
3. To fix the directors' remuneration.
4. To appoint Ernst & Young as auditor of the Company for the financial year ending on 30th June 2023 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 2022.

By order of the Board

EXECUTIVE SERVICES LIMITED
Per Christian ANGSEESING
Secretary

15th November 2022

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.

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 15th November 2022.

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.

eudcos.com