ASSOCIATED COMMERCIAL CO LTD
NOTICE OF MEETING

Notice is hereby given that the fifty sixth Annual General Meeting of the Company will be held on 29th December 2021 at 9.10 am at the Head Office of the United Bus Service Ltd, Les Cassis Port Louis

1. To receive and adopt the financial statements to June 2021 and the report of Directors and Auditors thereon.

2. To ratify dividend declared in June and paid in July 21.

3. To reappoint Mr. Swaleh Ramjane who seeks re-election as director of the Company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.

4. To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Swaleh Ramjane and Mr Massood Ramtoola.

5. To Appoint Duncan Morris as Auditors for the Year ending 30 June 2022 and authorise the Board to fix their remuneration.

By order of the Board

M Yacoob Ramtoola FCA
Secretary

30th September 2021

Notes:

1. In accordance with the Practice Directions recently issued by the Registrar of Companies in the sending of Annual reports, we wish to inform you that the Annual Reports can be viewed on the company's website www.accgroup.mu

2. Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them.The instrument appointing a proxy shall be deposited at the Registered Office not less than twenty-four hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

Sanitary Measures

The company shall implement the following sanitary measures for the meeting, namely:

•   Temperature checks shall be effected at the entrance of the premises. If a person's body temperature is equal or in excess of 37.4° C, he/she will not be allowed access to the meeting;
•   Wearing of mask throughout the meeting is compulsory; and
•   1-metre social distancing shall be maintained at all times.
•   Please bring along your ID card as we will record contact details of members present.

Failure to abide by the sanitary measures shall not be accepted