

MAURITIUS SECONDARY INDUSTRIES LTD

NOTICE OF MEETING

Notice is hereby given that the seventieth Annual General Meeting of the Company will be held on 20th December 2023 at 9.00 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 2023 and the report of Directors and Auditors thereon.
- 2 To ratify dividend declared in May and paid in July 2023.
- 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 appoint Mr. A F Mallam Hassam as director of the company who was appointed by the board on the 29th September 2023 following recommendation of the Corporate Governance nomination and remuneration committee.
- 5 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Yacoob Ramtoola and Mr M Shadman E Haji Adam.
- 6 To Re-appoint Ecovis Mauritius (previously Duncan Morris) as Auditors for the Year ending 30th June 2024 and authorise the Board to fix their remuneration.

By order of the Board

Swaleh Ramjane FCIS MCIT
Secretary

29th September 2023

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 forty eight hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.