

MAURITIUS SECONDARY INDUSTRIES LTD

NOTICE OF MEETING

Notice is hereby given that the sixty seventh Annual General Meeting of the Company will be held on 16th December 2020 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 2020 and the report of Directors and Auditors thereon.
- 2 To ratify dividend declared and paid in June 2020.
- 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 Baker Tilly Alliance Associates as Auditors for the Year ending June 30,2021 and authorise the Board to fix their remuneration.

By order of the Board

Swaleh Ramjane FCIS MCIT

Secretary

30 September 2020

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. A copy of the Annual Report can be requested by shareholders to the Company Secretary Mauritius Secondary Industries Ltd C/o United Bus Service Ltd Les Cassis Port Louis and same will be sent by email or any other electronic means acceptable by the shareholder within two (2) working days of the request. Shareholders have also the right to receive, upon request, a hard copy of the Annual Report, which will be sent within two (2) working days of the request.
3. 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.

This Notice is pursuant to Rule 14(a) of the Securities (disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Notice.

BRN: C07001237