

MAURITIUS SECONDARY INDUSTRIES LTD

NOTICE OF MEETING

Notice is hereby given that the seventy first Annual General Meeting of the Company will be held on 19th December 2024 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 2024 and the report of Directors and Auditors thereon.
- 2 To ratify dividend declared in June and paid in July 2024.
- 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 reappoint Mr. A F Mallam Hassam 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.
- 5 To appoint Mrs Sabina Moraby as independent director of the company who was appointed by the board on the 30th September 2024 following recommendation of the Corporate Governance nomination and remuneration committee.
- 6 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Swaleh Ramjane and Mr Masood Ramtoola.
- 7 To Re-appoint Ecovis Mauritius as Auditors for the Year ending 30th June 2025 and authorise the Board to fix their remuneration.

By order of the Board

Swaleh Ramjane FCIS MCIT
Secretary

30th September 2024

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.