

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of **Compagnie Immobilière Limitée (“the Company”)** will be held at the Boardroom of Le Nénuphar, 1st Floor, Arcades Currimjee, 256, Royal Road, Curepipe on the **28th of June 2024 at 12.00 hours** to transact the following business:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1. To adopt the Minutes of the Annual Meeting of Shareholders held on 29th of June 2023 as true proceedings of the meeting.

ORDINARY RESOLUTION I

“RESOLVED that the Minutes of the Annual Meeting of Shareholders held on 29th of June 2023 be adopted as true proceedings of the meeting.”

2. To consider the Annual Report for the year ended 31st December 2023.

3. To receive the Auditors' Report for the year ended 31st December 2023.

4. To consider and adopt the Audited Financial Statements for the year ended 31st December 2023.

ORDINARY RESOLUTION II

“RESOLVED that the Audited Financial Statements for the year ended 31st December 2023 be adopted.”

5. To re-appoint Mr M Iqbal Oozeer as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

“RESOLVED that Mr M Iqbal Oozeer be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

6. To re-appoint Mr Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

“RESOLVED that Mr Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

7. To re-appoint Mr Sanjiv K Mihdidin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

“RESOLVED that Mr Sanjiv K Mihdidin be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

8. To re-appoint Mrs P Vanesha Sannasee Pareemamun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VI

“RESOLVED that Mrs P Vanesha Sannasee Pareemamun be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

9. To re-appoint Mr Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

“RESOLVED that Mr Saleem Karimjee be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

10. To re-appoint Mr. Mark C Olivier as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VIII

“RESOLVED that Mr. Mark C Olivier be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

11. To re-appoint Mr. Johannes H P Van Der Merwe as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

“RESOLVED that Mr. Johannes H P Van Der Merwe be re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

12. To confirm the appointment of Mrs. Kalindee Ramdhonee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

“RESOLVED that the appointment of Mrs. Kalindee Ramdhonee as Director of the Company, to hold office until the next Annual Meeting of Shareholders, be hereby confirmed.”

13. To re-appoint, on recommendation of the Board, Messrs BDO & Co as Auditors of the Company for the year ending 31st December 2024 and to authorise the Board of Directors to fix their remuneration.

ORDINARY RESOLUTION XI

“RESOLVED that Messrs BDO & Co be re-appointed as Auditors of the Company for the year ending 31st December 2024 and that the Board of Directors be authorised to fix their remuneration.

By Order of the Board

07th June 2024



Currimjee Secretaries Limited – the Secretary
Per Mr. Ramanuj Nathoo

Notes

- a. A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf. A proxy needs not be a member of the Company.
- b. The proxy forms, duly signed, to be effective, must be deposited at the Registered Office of the Company - Attention: The Secretary, at 38, Royal Street, Port Louis, not less than 24 hours before the Annual Meeting of Shareholders.
- c. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the Shareholders entitled to receive notice of the meeting and attend such meeting shall be those Shareholders whose names are registered in the share register of the Company as at 03rd June 2024.
- d. The Minutes of the Annual Meeting of Shareholders held on 29th June 2023 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.
- e. In the event that this meeting cannot be held on 28th of June 2024 due to an extreme weather event, ⁽¹⁾the meeting shall be held on the business day immediately following the day when the extreme weather condition warning has been removed, at the same time and place.

Note (1): An extreme weather event here means torrential rain, flood, flash flood, storm surge and includes any other weather condition likely to endanger life or property in the vicinity of the venue of such meeting.

This Communiqué is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.