

Avanz Growth Markets Limited
(Incorporated in the Republic of Mauritius)
Registration number: 149016 C1/GBL
Having its address at c/o Intercontinental Trust Ltd,
Level 3, Alexander House
35 Cybercity, Ebene 72201, Mauritius
ISIN: MU0571S00002
("AGM" or "the Company")



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of shareholders of AGM will be held on **Monday, 30th September 2024 at 17 00 Mauritian Time** at the registered office of the Company at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, for the purpose of transacting the following business:

- **Ordinary resolution number 1**

To consider and adopt the Financial Statements for the financial year ended 31 March 2024, after receiving of the Auditors' report and considering the Annual Report.

- **Ordinary resolutions numbers 2.1 - 2.6**

To confirm and approve the appointment of the following directors, who retire and offer themselves for re-election in accordance with section 12.4.2 of the Company's Constitution be re-elected each by way of a separate vote:

- 2.1. Hany Assaad (Non-Executive Director)
- 2.2. Beatrice Chune Lien Lan Kung Wa (Non-Executive Director)
- 2.3. Smitha Algoo-Bissonauth (Non-Executive Director)
- 2.4. Haydee Celaya (Non-Executive Director)
- 2.5. Tchang Fa Wong Sun Thiong (Cyril Wong) (Executive Director)
- 2.6. Miray Magdi Khalil Zaki (Independent Non-Executive Director)

- **Ordinary resolution number 3**

To re-appoint RSM (Mauritius) LLP ("RSM") as the independent auditor of the company to hold office, with Mr. Prashant Calcuttea as the designated audit partner until the next Annual Meeting of shareholders.

- **Ordinary resolution number 4**

To authorise the Board to determine the remuneration of the independent auditor.

- **Ordinary resolution number 5**

To approve fees to be paid to the executive and non-executive directors for their services as directors of up to USD 30,000 per executive and non-executive director per year of service or a pro rata share.

- **Ordinary resolution number 6**

To authorise the Board of Directors, in terms of paragraph 4.2 of the Constitution, to issue up to 100,000,000 new ordinary shares at any time to any person and in any number as it thinks fit pursuant to the Mauritian Companies Act 2001 and the SEM Listing Rules, and that such authority given to the directors shall be valid for a period of twelve months from the date of this approval.

- **Ordinary resolution number 7**

To authorise any director of the Company to do all such things and sign all such documentation as is necessary to give effect to the resolutions to be presented at the Annual Meeting.

- **Special resolution number 1**

Authority to disapply pre-emption rights in terms of the Mauritian Companies Act 2001 and the Constitution of AGM.

The Board hereby also informs the public in general that the shareholders of the Company, entitled to attend and vote at the Annual Meeting, have been requested to consent to hold the Annual Meeting, notwithstanding that the meeting has been called at shorter notice than that specified in the Companies Act 2001 and the Constitution of the Company

NOTES:

- Ordinary resolutions numbers 1 to 7 will require the support of not less than 50% of the total votes exercisable by members of AGM, present in person or by proxy to pass these resolutions.
- Special resolution number 1 will require the support of not less than 75% of the total votes exercisable by members of AGM, present in person or by proxy to pass this resolution.
- Members of the Company may attend and vote at the Annual Meeting; or alternatively may appoint proxies, who need not be a member, to attend, participate in and vote on their behalf. Instruments appointing proxy or any power of attorney should be deposited at the registered office of the Company at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius by no later than 16 00 Mauritius Time, on Friday, 27th September 2024. Alternatively, the form of proxy may be handed to the chairperson of the Annual Meeting at the Annual Meeting or at any time prior to the commencement of the Annual Meeting.

By order of the Board

16 September 2024

For further information please contact:

SEM Authorised Representative and Sponsor



+230 402 0890

Company Secretary



+230 403 0800

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.