

## **NOTICE OF MEETING**

Notice is hereby given that the Annual Meeting of the Shareholders of MCB Group Limited (the 'Company') will be held at the MCB Ltd Auditorium, 3<sup>rd</sup> Floor, MCB St Jean, St Jean Roundabout, Quatre Bornes on Friday 15<sup>th</sup> November 2024 at 10.30 am.

## **AGENDA**

1. To consider the Annual Report of the Company for the year ended 30<sup>th</sup> June 2024.
2. To receive the Auditor's report.
3. To consider and approve the Group's and the Company's Financial Statements for the year ended 30<sup>th</sup> June 2024.
4. To re-elect as Director of the Company Ms San T. Singaravelloo who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
5. To elect as Director of the Company, Mr Dipak Chummun who was appointed by the Board of Directors on 27<sup>th</sup> September 2024.
6. To elect Mrs Monique Vialatou as Director of the Company in replacement of Mrs Karuna Bhoojedhur-Obeegadoo.
7. To elect Mr Yvan Legris as Director of the Company in replacement of Mr Jean-Philippe Coulier.
8. To fix the Directors' remuneration.
9. To appoint Deloitte as auditors of the Company for the financial year ending 30<sup>th</sup> June 2025 and to authorise the Board of Directors to fix their remuneration.
10. To take note of the retirement of Mr Didier Harel.

**By Order of the Board**

**17<sup>th</sup> October 2024**

**MCB Group Corporate Services Ltd  
Company Secretary**

### **Notes:**

1. Should you be unable to attend the meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not later than twenty-four hours before the day fixed for the holding of the meeting.
2. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 17<sup>th</sup> October 2024.
3. The minutes of proceedings of the Annual Meeting of the shareholders held on 17<sup>th</sup> November 2023 are available for inspection at the Registered Office of the Company during normal office hours.