

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of ABC Banking Corporation Ltd (the "Company") will be held at the Company's premises on 4th Floor, Plantation House, Duke of Edinburgh Avenue, Place d'Armes, Port Louis, on Friday 29 November 2024 at 14.00 to transact the following business:

1. To consider the Annual Report for the financial year ended 30 June 2024.
2. To receive the report of KPMG (Mauritius), External Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2024.
4. To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001 the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Professor Donald AH-CHUEN, G.O.S.K
 - (ii) Mr. Lakshmana LUTCHMENARRAIDOO
 - (iii) Mr. André Kwet-Tsong TZE SEK SUM
5. To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (v) Mr. David Brian AH-CHUEN
 - (vi) Mr. Patrick Andrew Dean AH-CHUEN
 - (vii) Mr. Max Danny Kim Shian FON SING
 - (viii) Ms. Sareeta GOUNDAN
 - (ix) Mrs. Laura Yee Min WONG SUN THIONG
6. To fix the remuneration of the Directors.
7. To re-appoint KPMG (Mauritius) as External Auditors of the Company for the financial year ending 30 June 2025 pursuant to recommendation of the Audit Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration.

By order of the Board.

Mahesh Ittoo, ACG, MCSI
Company Secretary

05 November 2024

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- Note 1 A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The appointment should be made in writing and the instrument (available by scanning the QR below) must be deposited with the Secretary, Mr. Mahesh Ittoo, c/o ABC Banking Corporation Ltd, WEAL HOUSE, Duke of Edinburgh Avenue, Place d'Armes, 11328 Port Louis not less than 24 hours before the meeting.
- Note 2 The profiles and categories of the directors proposed for re-election are set out in the Annual Report 2024.
- Note 3 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 02 November 2024.
- Note 4 The minutes of proceedings of the Annual Meeting of Shareholders held on 01 December 2023 are available for inspection at the Registered Office of the Company during normal office hours.
- Note 5 The minutes of proceedings of the Annual Meeting of Shareholders to be held on 29 November 2024 shall be available for inspection at the Registered Office of the Company as from 10 January 2025 during normal office hours.

*available for download at abcbanking.mu/annual-report-2024 or by scanning QR code below

