

# PHOENIX BEVERAGES LIMITED

BRN: C07001183

## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of **Phoenix Beverages Limited** ("the Company") will be held at **IBL House, Caudan Waterfront, Port Louis** on **Friday 29 November 2024** at **10.00 hours** to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS**:

### AGENDA

1. To consider the Integrated Report 2024 of the Company.
2. To receive the report of Deloitte, the Auditors of the Company for the year ended 30 June 2024.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2024.
4. To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Guillaume Hugnin who offers himself for re-election as Director of the Company.
5. To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Arnaud Lagesse who offers himself for re-election as Director of the Company.
6. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Catherine McIlraith who offers herself for re-election as Director of the Company.
7. To re-elect as Director of the Company until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Thierry Lagesse, who offers himself for re-election.
8. To fix the remuneration of the Directors for the year to 30 June 2025 and to ratify the emoluments paid to the Directors for the year ended 30 June 2024.
9. To reappoint Deloitte as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
10. To ratify the emoluments paid to Deloitte, the external auditors, for the financial year ended 30 June 2024.

### By Order of the Board

**IBL Management Ltd**  
*Company Secretary*

**26 September 2024**

### NOTES:

- a. *A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.*
- b. *The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3<sup>rd</sup> Floor, Eagle House, 15A Wall Street, Ébène, by Thursday 28 November 2024 at 10.00 hours and in default, the instrument of proxy shall not be treated as valid.*
- c. *A proxy form is included in the Integrated Report and is also available at the Share Registry and Transfer Office of the Company.*
- d. *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 who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company at close of business on 1 November 2024.*
- e. *The minutes of the Annual Meeting to be held on 29 November 2024 will be available for consultation and comments during office hours at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis from 29 January 2025 to 6 February 2025.*

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*This notice is issued pursuant to Listing Rule 11.16.*

*The Board of Directors of Phoenix Beverages Limited accepts full responsibility for the accuracy of the information contained in this notice.*