

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 113th Annual Meeting of the Shareholders of Medine Limited (the 'Company') will be held at 5 Cascavelle Business Park, Rivière Noire Road, Cascavelle on **Friday 13 December 2024 at 10.00 a.m.** to transact the following ordinary business:

AGENDA:

1. To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2024, including the annual report and the auditor's report.
2. To reappoint Mrs Ng Yung Marie Thérèse Doger de Spéville as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To appoint Mr Frédéric Tyack as Director of the Company in replacement of Mr Dean Allen Lam Kin Teng.
4. To appoint Mrs Cindy Choong Siat Moy as Executive Director of the Company.
5. To appoint Mrs Catherine Halpin as Director of the Company.
6. To fix the Directors' remuneration for the year ending 30 June 2025.
7. To reappoint Ernst & Young as auditor of the Company for the financial year ending 30 June 2025 and authorise the Board of Directors to fix its remuneration.
8. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2024.

By Order of the Board

Patricia Goder
Company Secretary

22 November 2024

NOTES:

1. A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at the registered office of the Company, Cascavelle Business Park, Rivière Noire Road, Cascavelle 90522, not less than twenty-four hours before the meeting.
2. The profiles of the Directors are set out in Medine's integrated report 2024.

This notice is issued pursuant to Listing Rule 11.16 and Section 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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