



NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the fifty-seventh Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (the Company) will be held at Hennessy Park Hotel, Ebene, on Friday 20 December 2024 at 15:30 hrs to transact the following business:

1. To consider and adopt the audited financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 30 June 2024.

2. to 5. To elect the following directors as separate resolutions:

Mr Tin Miow (Jacques) Li Wan Po retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.

Mr Georges Leung Shing retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.

Mr Taken Kumar Servansingh retires in terms of the Constitution and being eligible, offers himself for election.

Mr Jean Noel Fabrice Parsooramen retires in terms of the Constitution and being eligible, offers himself for election.

6. To ratify the payments of the final dividend per share of 8 cents declared by the directors and paid on 27 September 2024.

7. To fix the remuneration of directors for the year ending 30 June 2025.

8. To re-appoint Baker Tilly as auditors of the Company for the financial year ending 30 June 2025 under Section 200 of the Companies Act 2001 and to authorise the directors to fix their remuneration.

A member may appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company, but the proxy forms should be forwarded to reach the Company's office at 206 The Catalyst, 40 Silicon Avenue, Ebene 72201, not less than twenty-four hours before the time for holding the meeting.

By Order of the Board

Executive Services Limited
Company Secretary

27 November 2024