

# Cavell Touristic Investments Ltd

## Notice of Special Meeting

Notice is hereby given that the Special Meeting of the Shareholders of **Cavell Touristic Investments Ltd** ('the Company') held at The Terrace, Terra's Head Office, Beau Plan Business Park, Pamplemousses, Mauritius on **Tuesday 08<sup>th</sup> April 2025 at 15:00 hours**

### *Agenda:*

1. To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30<sup>th</sup> June 2024, including the Annual Report and the Auditors' Report.

**Ordinary Resolution:** *"Resolved that the Company's Audited Financial Statements for the year ended 30<sup>th</sup> June 2024, including the Annual Report and the Auditors' Report be and are hereby adopted".*

2. To fix for the period starting from 01 January 2025 and ending on 31 December 2025, the fees of (i) the Directors of the Company at MUR 12,500 per month and MUR 15,000 per Board sitting; and (ii) the Chairperson of the Company at MUR 25,000 per month and MUR 30,000 per Board sitting.

**Ordinary Resolution:** *"Resolved that the fees for the period from 01 January 2025 to 31 December 2025 be and are hereby fixed at MUR 12,500 per month and MUR 15,000 per Board sitting for the Directors of the Company; and MUR 25,000 per month and MUR 30,000 per Board sitting for the Chairperson of the Company."*

N.B.: The Company being a subsidiary of Terra Mauricia Ltd (Terra), the above-mentioned fees are not applicable to Terra's representatives on the Board of Directors.

By order of the Board of Directors



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**Sophie Gellé, ACG(CS)**  
**Box Office Ltd**  
**Company Secretary**

Dated this 27.02.2025

Note:

- i. A shareholder of the Company, entitled to attend and vote at this meeting, may appoint a proxy to attend and vote in his / her stead.
- ii. A proxy needs not be a member of the Company.
- iii. A proxy form is included in the document.
- iv. To be effective,
  - For individuals: the instrument of proxy and a power of attorney or other authority, if any, under which it is signed and a notarially certified copy of that power of attorney or authority;
  - For corporations: the instrument appointing a proxy and an extract of resolution of its Directors or other governing body

must be deposited at the Secretary of the Company at C/o Box Office Ltd, 2<sup>nd</sup> Floor Palm Square, 90906 La Mivoie, Tamarin, Mauritius not less than 24 hours before the time scheduled for the meeting, i.e. by **Monday 07<sup>th</sup> April 2025 at 15:00 hours**.

- v. For the purpose of this Special Meeting, the Directors have resolved that, in compliance with Section 120 of the Companies Act 2001, the shareholders entitled to receive notice and vote at the Special Meeting shall be those registered on the share registry of the Company on **Tuesday 11<sup>th</sup> March 2025**.