

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at Azuri Village, Roches Noires on **Wednesday, 26 November 2025 at 10.00 hours** to transact the following business in the manner required for the passing of the following RESOLUTIONS:

**AS ORDINARY RESOLUTIONS::**

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2025, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.
2. To re-elect by rotation, on the recommendation of the Board, Mrs. Wong Sun Thiong Laura Yee Min, who offers herself for re-election as Director of the Company.
3. To re-elect by rotation, on the recommendation of the Board, Mr. Jan Boullé, who offers himself for re-election as Director of the Company.
4. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2026 and to ratify the fees paid to the Directors for the year ended 30 June 2025.
5. To re-appoint Messrs. RSM (Mauritius) LLP as Auditors of the Company for the year ending 30 June 2026 and to authorise the Board to fix their remuneration.
6. To ratify the remuneration paid to the Auditors for the year ended 30 June 2025.

By order of the Board



IBL Management Ltd  
Company Secretary

22 September 2025

**NOTES:**

1. 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.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at the Company's Share Registry and Transfer Office, DTOS Registry Services Ltd, 3<sup>rd</sup> Floor Eagle House, 15A Wall Street, Ebène **not less than twenty four hours** before the time appointed for the holding of the meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
3. 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 as at 28 October 2025.
4. The minutes of the Annual Meeting to be held on 26 November 2025 will be available for consultation during office hours at the Registered Office of the Company, IBL House, Caudan Waterfront, Port Louis from 2 February to 13 February 2026.