LES GAZ INDUSTRIELS
EST. 1952

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of LES GAZ INDUSTRIELS LIMITED (the 'Company') will be held at the Company's registered office at Taylor Smith House, Old Quay D Road, Port Louis on Thursday 03 December 2026 at 10:00 hours and at any adjournment thereof, to transact the following business in the manner required for the passing of Ordinary and Special resolutions:

1. To approve the minutes of proceedings of the Special Meeting of the Shareholders of the Company held on 10 August 2026.

ORDINARY RESOLUTION I
"RESOLVED THAT the minutes of proceedings of the Special Meeting of the Shareholders of the Company held on 10 August 2026 be hereby approved."

2. To consider the annual report of the Company for the year ended 30 June 2026.

3. To receive the report of the Auditors for the year ended 30 June 2026.

4. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2026.

ORDINARY RESOLUTION II
"RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30 June 2026 be hereby adopted."

5. To re-elect, by way of separate resolutions, the following persons as directors[1] of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association: (i) Mr Colin Taylor, (ii) Mrs Dominique Vaudin, (iii) Mr Gaetan Ah Kang, (iv) Mr Vincent Labat, (v) Mrs Sharmila Chakowa, (vi) Mrs Caoilfhionn Van Der Walt, (vii) Mr Dominique Desvaux de Marigny, (viii) Mr Christopher Hart de Keating.

ORDINARY RESOLUTION III TO X
"RESOLVED THAT Mr/Mrs [*] be hereby re-elected as director of the Company, to hold office until the next Annual Meeting, under clause 13.4.4 (2) of the Company's Memorandum and Articles of Association:"
III. Mr Colin Taylor
IV. Mrs Dominique Vaudin
V. Mr Gaetan Ah Kang
VI. Mr Vincent Labat
VII. Mrs Sharmila Chakowa
VIII. Mrs Caoilfhionn Van Der Walt
IX. Mr Dominique Desvaux de Marigny
X. Mr Christopher Hart de Keating

14. To appoint CAYS LLP as Auditors of the Company to hold office until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration for the financial year 2026/2027.

ORDINARY RESOLUTION XI
"RESOLVED THAT CAYS LLP be appointed as Auditors of the Company to hold office until the next Annual Meeting and that the Board of Directors be hereby authorised to fix their remuneration for the financial year 2026/2027.

15. To revoke the Company's existing Memorandum and Articles of Association and adopt the proposed Constitution pursuant to section 44 of the Companies Act 2001.

SPECIAL RESOLUTION XII
"RESOLVED THAT pursuant to section 44 of the Companies Act 2001, the Company's existing Memorandum and Articles of Association be hereby revoked and the proposed Constitution be adopted as the Constitution (refer to note (i)) of the Company."

16. Shareholders' question time.

By order of the Board

WIDAAD NUCKCHADY
Company Secretary

11 November 2026

Les Gaz Industriels Limited
P.O Box 673, Bell Village, Pailles Road, GRNW, Republic of Mauritius
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E contactus@gaz-industriels.com | www.gaz-industriels.com
BRN : C07000817

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Notes:

a) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy or a representative (in case of a shareholder company), whether a shareholder of the Company or not, to attend and vote in his/ her/its behalf.

b) The instrument appointing the proxy or the representative should reach the Share Registry, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius, or by email to Dtos-Registry@dtos-mu.com, not less than 24 hours prior to the time scheduled for the meeting, i.e. by 10.00 a.m. on Wednesday 2 December 2026 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid. An individual's proxy form and a corporate proxy form are annexed to this Notice. They are also available at DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius.

c) The minutes of proceedings of the last Annual Meeting of Shareholders held on 3 December 2026 are available for consultation at the registered office of the Company during business hours.

d) For the purpose of this Special Meeting of Shareholders, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 4 November 2026.

e) In the event that the meeting cannot be held on 3 December 2026 due to an extreme weather event, or should there be any restriction imposed by the authorities on 3 December 2026, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such date through the media and via the Company's website (www. gaz-industriels.com).

f) The profiles of the directors sitting for re-election are available on pages 16 to 20 of the 2026 Annual Report of the Company.

g) In line with the terms of Practice Direction No. 2 of 2022, issued under Section 12(8) of the Companies Act 2001, you are invited to access the annual report and financial statements of Les Gaz Industriels Limited by scanning the QR code below:

You may also consult the Company's website **https://gaz-industriels.com** to view the Annual report 2026.

(i) You may also consult the proposed constitution of the Company by scanning the QR code below:

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Proxy Form

I/We,_____ of _____ being a shareholder /shareholders of the LES GAZ INDUSTRIELS LIMITED (the 'Company'), do hereby appoint Mr/Mrs/Ms _____ of _____ or failing him/her _____ of _____ as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of Shareholders of the Company to be held at Taylor Smith House, Old Quay D Road, Port Louis, Mauritius on 03 December 2026 at 10:00 hours and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the resolutions set out below as follows:

	Resolutions	For	Against	Abstain
I	**Ordinary Resolution I** "**RESOLVED THAT** the minutes of proceedings of the Special Meeting of Shareholders of the Company held on 10 August 2026 be approved."			
II	**Ordinary Resolution II** "**RESOLVED THAT** the Audited Financial Statements of the Company for the year ended 30 June 2026 be hereby adopted."			
III	**Ordinary Resolution III** **"RESOLVED THAT** Mr Colin Taylor be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
IV	**Ordinary Resolution IV** **"RESOLVED THAT** Mrs Dominique Vaudin be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
V	**Ordinary Resolution V** **"RESOLVED THAT** Mr Gaetan Ah Kang be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
VI	**Ordinary Resolution VI** **"RESOLVED THAT** Mr Vincent Labat be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
VII	**Ordinary Resolution VII** **"RESOLVED THAT** Mrs Sharmila Chakowa be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
VIII	**Ordinary Resolution VIII** **"RESOLVED THAT** Mrs Caoilfhionn Van Der Walt be re-elected as a director of the Company, to			

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	Resolutions	For	Against	Abstain
	hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
X	**Ordinary Resolution IX** **"RESOLVED THAT** Mr Dominique Desvaux de Marigny be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
XI	**Ordinary Resolution X** **"RESOLVED THAT** Mr Christopher Hart de Keating be re-elected as a director of the Company, to hold office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
XII	**Ordinary Resolution XI** **"RESOLVED THAT** CAYS LLP be appointed as Auditors of the Company, to hold office until the conclusion of the next Annual Meeting, and that the Board of Directors be authorised to fix their remuneration for the financial year 2026/2027."			
XIII	**Special Resolution XII** **"RESOLVED THAT** pursuant to section 44 of the Companies Act 2001, the Company's existing Memorandum and Articles of Association be hereby revoked and the proposed Constitution (refer to note (i)) be adopted as the Constitution of the Company."			

Signed this..... day of 2026

Signature (s) .....

Notes:

a) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy or a representative (in case of a shareholder company), whether a shareholder of the Company or not, to attend and vote in his/ her/its behalf.

b) The instrument appointing the proxy or the representative should reach the Share Registry, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius, or by email to Dtos-Registry@dtos-mu.com, not less than 24 hours prior to the time scheduled for the meeting, i.e. by 10.00 a.m. on Wednesday 2 December 2026 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid. An individual's proxy form and a corporate proxy form are annexed to this Notice. They are also available at DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, 72201, Mauritius.

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d) For the purpose of this Special Meeting of Shareholders, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 4 November 2026.

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CORPORATE RESOLUTION

NAME OF SHAREHOLDER COMPANY: .....

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE .....OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] - DATED THIS .....

We, the undersigned, being Directors of ..... [Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms..... be authorised to act as the representative of the Company and to vote on its behalf at the Annual Meeting of Shareholders of LES GAZ INDUSTRIELS LIMITED (the 'Company') to be held Taylor Smith House, Old Quay D Road, Port Louis, Mauritius on Thursday 03 December 2026 at 10:00 hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

I, We desire my/our vote(s) to be cast on the resolutions set out below as follows:

	Resolutions	For	Against	Abstain
I	**Ordinary Resolution I** "**RESOLVED THAT** the minutes of proceedings of the Special Meeting of Shareholders of the Company held on 10 August 2026 be approved."			
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	Resolutions	For	Against	Abstain
	office until the next Annual Meeting, under clause 13.4.3 of the Company's Memorandum and Articles of Association."			
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Director .....

Director .....

Director .....

Director .....

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