NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (the "Company") will be held at Hennessy Park Hotel, Ebene, on Friday 11 December 2026 at 15:30 to transact the following business:

1. To receive, consider and adopt the Company's audited financial statements for the year ended 30 June 2026, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
   Ordinary Resolution I*:* "Resolved that the Company's audited financial statements for the year ended 30 June 2026, including the Annual Report and the Auditors' Report, be hereby adopted."
2. To re-elect, by rotation, Mr Tchang Fa (Cyril) Wong Sun Thiong, who offers himself for re-election as Director of the Company.
   Ordinary Resolution II: "Resolved that Mr Tchang Fa (Cyril) Wong Sun Thiong be and is hereby re-elected as Director of the Company."
3. To re-elect Mr Tin Miow (Jacques) Li Wan Po, who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
   Ordinary Resolution III: "Resolved that Mr Tin Miow (Jacques) Li Wan Po be and is hereby re-elected to hold office until the next Annual Meeting."
4. To re-elect Mr Georges Leung Shing who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
   Ordinary Resolution IV: "Resolved that Mr Georges Leung Shing be and is hereby re-elected to hold office until the next Annual Meeting."
5. To elect Mr Jean Mick Li Wan Po as Director of the Company in replacement of Mr Jean Noel Fabrice Parsooramen.
   Ordinary Resolution V: "Resolved that Mr Jean Mick Li Wan Po be and is hereby elected as Director of the Company."
6. To fix the remuneration of the Directors of the Company for the year ending 30 June 2027 and to ratify the fees paid to the Directors for the year ended 30 June 2026.
   Ordinary Resolution VI: "Resolved that the remuneration of the Directors of the Company for the year ending 30 June 2027 be fixed and the fees paid to the Directors for the year ended 30 June 2026 be hereby ratified."
7. To take note of the automatic reappointment of Messrs. Baker Tilly as Auditors of the Company for the year ending 30 June 2027 in accordance with Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.
   Ordinary Resolution VII: "Resolved that the Board of Directors be authorised to fix the remuneration of Baker Tilly who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001."

By Order of the Board

Executive Services Limited
Company Secretary

16 November 2026

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. The instrument appointing a proxy or any general power of attorney shall be deposited at MCB Registry & Securities Limited, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours of the scheduled meeting and, in default, the instrument of proxy shall not be treated as valid.
2. 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 12 November 2026.