

# PHOENIX INVESTMENT COMPANY LIMITED

BRN: C07001226

## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of **Phoenix Investment Company Limited** will be held at **1<sup>st</sup> Floor, IBL House, Caudan Waterfront, Port Louis** on **Tuesday 13 December 2022** at **11.00 hours** to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS**:

### AGENDA

1. To consider the Annual Report 2022 of the Company.
2. To receive the report of Deloitte, the auditors of the Company for the year ended 30 June 2022.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2022.
4. To elect, as Director of the Company, Mrs. Shahannah Abdoolakhan who has been nominated by the Board and who offers herself for election.
5. To elect, as Director of the Company, Mr. Madhukar Gujadhur who has been nominated by the Board and who offers himself for election.
- 6-12. To re-elect as Directors of the Company, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions):
  6. Mr. Arnaud Lagesse
  7. Mr. Jan Boullé
  8. Mr. François Dalais
  9. Mr. Guillaume Hugnin
  10. Mr. Hugues Lagesse
  11. Mr. Thierry Lagesse
  12. Mrs. Christine Marot
13. To fix the remuneration of the Directors for the year to 30 June 2023 and to ratify the emoluments paid to the Directors for the year ended 30 June 2022.
14. To reappoint Deloitte as auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
15. To ratify the emoluments paid to Deloitte, the external auditors, for the financial year ended 30 June 2022.

### By Order of the Board

#### IBL Management Ltd

*Company Secretary*

27 September 2022

#### NOTES:

- a. 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.*
- b. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 10<sup>th</sup> Floor, Standard Chartered Tower, 19 Cybercity, Ebène, by **Monday 12 December 2022** at **11.00 hours** and in default, the instrument of proxy shall not be treated as valid.*
- c. 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 at close of business on 17 November 2022.*
- d. The minutes of the Annual Meeting to be held on 13 December 2022 will be available for consultation and comments during office hours at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis from 2 February to 10 February 2023.*