

QUALITY BEVERAGES LIMITED
NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of **Quality Beverages Limited (“the Company”)** will be held at the Boardroom of the Company, situated at Royal Road, Belle Rose on the **30th of June 2023 at 10.00 hours** to transact the following business:

RESOLUTIONS TO BE VOTED AS ORDINARY RESOLUTIONS

1. To adopt the Minutes of the Annual Meeting of Shareholders held on 27th July 2022 as true proceedings of the meeting.

ORDINARY RESOLUTION I

“**RESOLVED** that the Minutes of the Annual Meeting of Shareholders held on 27th July 2022 be adopted as true proceedings of the meeting.”

2. To consider the Annual Report for the year ended 31st December 2022.

3. To receive the Auditors’ Report for the year ended 31st December 2022.

4. To consider and adopt the Audited Financial Statements for the year ended 31st December 2022.

ORDINARY RESOLUTION II

“**RESOLVED** that the Audited Financial Statements for the year ended 31st December 2022 be adopted.”

5. To re-appoint Mr. Saleem Karimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION III

“**RESOLVED** that Mr. Saleem Karimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

6. To re-appoint Mr. Azim F Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IV

“**RESOLVED** that Mr. Azim F Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

7. To re-appoint Mr. Raffi Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION V

“**RESOLVED** that Mr. Raffi Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

8. To re-appoint Mr. Ashraf M Currimjee as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VI

“**RESOLVED** that Mr. Ashraf M Currimjee be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

9. To re-appoint Mr. Rajvardhan Singh Bhullar as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VII

“**RESOLVED** that Mr. Rajvardhan Singh Bhullar be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

10. To re-appoint Mrs. Anne-Claire Moulin as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION VIII

“**RESOLVED** that Mrs. Anne-Claire Moulin be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

11. To re-appoint Mr. Ziyad Abdool Raouf Bundhun as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION IX

“**RESOLVED** that Mr. Ziyad Abdool Raouf Bundhun be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

12. To re-appoint Mr. Vincent Alain Yvan Legris as Director of the Company, to hold office until the next Annual Meeting of Shareholders.

ORDINARY RESOLUTION X

“**RESOLVED** that Mr. Vincent Alain Yvan Legris be hereby re-appointed as Director of the Company, to hold office until the next Annual Meeting of Shareholders.”

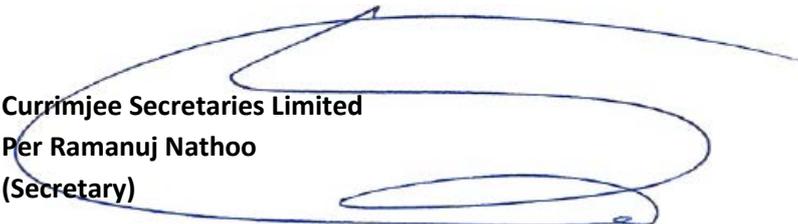
13. To re-appoint Messrs. PricewaterhouseCoopers Ltd as Auditors of the Company for the year ending 31st December 2023 and to authorise the Board of Directors to fix their remuneration.

ORDINARY RESOLUTION XI

“**RESOLVED** that Messrs. PricewaterhouseCoopers Ltd be re-appointed as Auditors of the Company for the year ending 31st December 2023 and that the Board of Directors be authorised to fix their remuneration.”

By Order of the Board

9th day of June 2023


Currimjee Secretaries Limited
Per Ramanuj Nathoo
(Secretary)



Notes:

- a. A member entitled to attend and vote at this Annual Meeting may appoint a proxy, whether member or not, to attend and vote on his or her behalf. A proxy needs not be a member of the Company.
- b. The proxy forms, duly signed, to be effective, must be deposited at the Registered Office of the Company - Attention: The Secretary, at 38, Royal Street, Port Louis, not less than 24 hours before the Annual Meeting of Shareholders.
- 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 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 05th June 2023.
- d. The Minutes of the Annual Meeting of Shareholders held on 27th July 2022 are available for consultation by the Shareholders during office hours, at the Registered Office of the Company.
- e. In the event that this meeting cannot be held on 30th June 2023 due to an extreme weather event⁽¹⁾, the meeting shall be held on the business day immediately following the day when the extreme weather condition warning has been removed, at the same time and place.

Note (1): An extreme weather event here means torrential rain, flood, flash flood, storm surge and includes any other weather condition likely to endanger life or property in the vicinity of the venue of such meeting.