

Notice is hereby given that the Annual Meeting of the shareholders ("the Meeting") of C-Care (Mauritius) Ltd ("the Company") will be held on **15 December 2020 at 14.00 hours** at the Registered Office of the Company, 5<sup>th</sup> Floor, Ebène Skies, rue de l'Institut, Ebène to transact the following business:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2020, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
2. To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Guillaume Dalais, who has been nominated by the Board of Directors on 22 September 2020.
3. To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Yougendranath Kissoondary, who has been nominated by the Board of Directors on 22 September 2020.
4. To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Sukhmeet Singh Sandhu, who has been nominated by the Board of Directors on 22 September 2020.
5. To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Jérôme Vidal, who has been nominated by the Board of Directors on 19 November 2019.
6. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:
  - 6.1 Mrs. Hélène Echevin
  - 6.2 Mr. Deonanan Makoond
  - 6.3 Mr. Sylvain Pascal
  - 6.4 Mrs. Christine Sauzier
  - 6.5 Mr. Michel Thomas
7. To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2021, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
8. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2020.

By Order of the Board



**Reshma Curpen, ACIS**  
For and on behalf of  
**CIEL Corporate Services Ltd**  
Company Secretary

16 November 2020

**NOTES:**

- A. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/ her stead. A proxy need not be a shareholder of the Company.
- B. Proxy forms should be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port-Louis, not less than twenty-four (24) hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.
- C. A proxy form is included in the annual report on the following link: <https://bit.ly/35Ve8E3> and is also available at the Registered Office of the Company, 5<sup>th</sup> Floor, Ebène Skies, rue de l'Institut, Ebène.
- D. 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 and vote at the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 16 November 2020.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 13 December 2019 are available for consultation by the shareholders of the Company during normal trading office hours at the Registered Office of the Company.
- F. The profiles and categories of the Directors proposed for appointment and re-election are available under the Corporate Governance section of the annual report.
- G. **The annual report of the Company for this financial year ended 30 June 2020 may be viewed on the following link <https://bit.ly/2IzvNZ8>. You may request a copy of the annual report by contacting the Company Secretary, CIEL Corporate Services Ltd, on +230 4042217 or by email on the following address: [rc@cielgroup.com](mailto:rc@cielgroup.com).**

**BRN : C07002054**

This notice is pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this notice.