



NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the 53rd Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Ltd (MDIT) will be held in the Private Room, La Bonne Marmite Restaurant, Sir William Newton Street, Port Louis, on Friday 18 December 2020 at 15.30 pm to transact the following business:

AGENDA

1. To consider and adopt the audited financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 30 June 2020.
2. To elect Mr Roger Leung Shin Cheung as director.
3. To elect Mr Georges Leung Shing as director.
4. To elect Mrs Catherine Ahnee-Gouérec as director.
5. To elect Mr Fabrice Parsooramen as director.
6. To ratify the payment of the interim dividend per share of 9 cents declared by the Directors and paid on 2 April 2020.
7. To fix the Directors' fees for the year ending 30 June 2021.
8. To re-appoint Messrs Ernst & Young as auditors of MDIT under Section 200 of the Companies Act 2001 and to authorise the Directors to fix their remuneration.

BY ORDER OF THE BOARD

Karnaby Corporate Services Ltd

Company Secretary

25 November 2020

MDIT Annual Report for the year ended 30 June 2020 is published on website www.mdit.mu. A copy can be requested from the Company Secretary <office@karnaby.com> or at MDIT, 7/F, Newton Tower, Sir William Newton St, Port Louis.

MDIT Board of Directors accepts full responsibility for the accuracy of this notice issued pursuant to the SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of the Reporting Issuers) Rules 2007. **BRN: C1579**