



UD TRUCKS



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of ABC MOTORS COMPANY LIMITED (the "Company") will be held at its Registered Office, ABC Centre, Military Road, Port Louis, on Wednesday 23 December 2020 at 10h00 to transact the following business:

1. To approve the minutes of proceedings of the last Annual Meeting held on 19 November 2019.
2. To consider the Annual Report 2020 of the Company.
3. To receive the report of BDO & Co., External Auditor of the Company.
4. To adopt the audited financial statements of the Group and Company for the financial year ended 30 June 2020.
5. To re-appoint (by way of separate resolutions) as directors of the Company, to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001, the following persons who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
  - (i) Mr. André Marc Ah-Chuen
  - (ii) Professor Donald Ah-Chuen
  - (iii) Mr. Raymond Ah-Chuen
  - (iv) Mr. Vincent Ah-Chuen
  - (v) Mr. Hai Ping (Robert) Chung Tung
  - (vi) Mr. Ah-Lan Lam Yan Foon
6. To re-appoint (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
  - (i) Mr. Patrick Andrew Dean Ah-Chuen
  - (ii) Mr. David Brian Ah-Chuen
  - (iii) Mr. Kee Koun Tin Kiong Fong
  - (iv) Mr. Voon Yue Choon Wan Min Kee
7. To re-appoint BDO & Co. as External Auditor of the Company for the financial year ending 30 June 2021 and to authorise the Board of Directors to fix their remuneration.

### By order of the Board

ABC Professional & Secretarial Services Ltd  
Company Secretary  
01 December 2020

- Note 1: A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- Note 2: The instrument appointing the proxy or the corporate resolution appointing the representative must be deposited at the registered office of the Company Secretary, ABC Professional & Secretarial Services Ltd, ABC Centre, Military Road, Port Louis by 22 December 2020 at 10h00.
- Note 3: The Directors of the Company have resolved that, for the purposes of the Annual Meeting of Shareholders, and in compliance with section 120(3) of the Companies Act 2001, only those shareholders whose names are registered in the share register of the Company as at 30 November 2020 would be entitled to receive this Notice and would accordingly be allowed to attend and vote at such meeting.
- Note 4: The Annual Report of the Company is available at the Registered Office of the Company. In accordance with the Practice Directions issued by the Registrar of Companies on the sending of Annual Report, Shareholders who wish to receive a copy of the Annual Report, by email or any other electronic means or a hard copy, should send their request to the Company Secretary. The Company Secretary shall do the needful within 2 working days.

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

*The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Notice.*

