

### **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Annual Meeting of Shareholders of Happy World Property Ltd ('the Company') will be held at its **Registered Office, Level 8, Happy World House, 37 Sir William Newton Street, Port Louis, on Thursday 18 November 2021 at 02.00 p.m.** to transact the following business:

1. To consider the Annual Report of the Company for the year ended 30 June 2021.
2. To receive the Auditor's Report for the year ended 30 June 2021.
3. To consider and approve the Audited Financial Statements of the Company for the year ended 30 June 2021.
4. To re-elect Mr Antoine SEEYAVE as Director of the Company who retires by rotation in accordance with the Constitution of the Company and with Section 138(6) of the Companies Act 2001 and being eligible, offers himself for re-election to hold office as Director of the Company until the next Annual Meeting of Shareholders.
5. To re-elect Mr Khushhal KHUSHIRAM as Director of the Company in accordance with the Constitution of the Company and with Section 138(6) of the Companies Act 2001 to hold office as director of the Company until the next Annual Meeting of Shareholders.
6. To re-elect Mr Jonathan SEEYAVE as Director of the Company who retires by rotation in accordance with the Constitution of the Company and being eligible, offers himself for re-election.
7. To re-elect Mrs Tharangany SINGARAVELLOO as Director of the Company, who has been appointed by the Board on 25 February 2021 now retires in accordance with the Constitution of the Company and, being eligible, offers herself for re-election.
8. To re-appoint Cays Associates as auditors of the Company for the financial year ended 30 June 2022 and to authorize the Board of Directors to fix their remuneration.

**Note:** *The profiles and categories of the Directors proposed for re-election are set out on pages 12 to 14 of the Annual Report 2021.*



Happy World Property Ltd  
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**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to be "Christian Angseesing", written over a horizontal line.

**EXECUTIVE SERVICES LIMITED  
COMPANY SECRETARY  
Per Christian ANGSEESING**

27 October 2021

*A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf or may cast his vote by post. The appointment of proxy must be made in writing on the attached form, and the document should be deposited at the registered office of the Company Secretary, Executive Services Limited, 2<sup>nd</sup> Floor, Les Jamalacs Building, Vieux Conseil Street, Port Louis not less than twenty-four (24) hours before the time fixed for holding of the meeting.*

*For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 20 October 2021.*

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

*The Board of Happy World Property Ltd accepts full responsibility for the accuracy of the information contained in this Notice.*