

C-CARE(MAURITIUS) LTD

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 2021 at 10.00 hours** at the Registered Office of the Company, 5th 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 2021, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
2. 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:
 - 2.1 Mrs. Hélène Echevin
 - 2.2 Mr. Guillaume Dalais
 - 2.3 Mr. Yougendranath Kissoondary
 - 2.4 Mr. Deonanan Makoond
 - 2.5 Mr. Sylvain Pascal
 - 2.6 Mr. Sukhmeet Singh Sandhu
 - 2.7 Mrs. Christine Sauzier
 - 2.8 Mr. Michel Thomas
 - 2.9 Mr. Jérôme Vidal
3. To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2022, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
4. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2021.

By Order of the Board



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

Dated this: 22 October 2021

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 and is also available at the Registered Office of the Company, 5th 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 2021.
- E. The minutes of proceedings of the Annual Meeting of the shareholders held on 15 December 2020 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. For those shareholders who wish to attend the Meeting in person, please be reminded that strict sanitary measures will be applicable with the wearing of masks being compulsory at all times. One-meter social distancing shall be maintained and temperature screening will be done at the reception before accessing the lift/the building in an effort to keep all our guests safe.