

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 110th Annual Meeting of the Shareholders of Medine will be held at 5 Unicity Office Park, Rivière Noire Road, Bambous on **Friday 17 December 2021** at **10.00 a.m.** to transact the following business:

AGENDA

1. To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2021, including the annual report and the auditor's report.
2. To reappoint Mr. Lajpati Gujadhur as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To reappoint Mr. Ramapatee Gujadhur as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
4. To reappoint Mr. Jacques Tin Miow Li Wan Po, G.O.S.K. as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
5. To appoint as Executive Director of the Company Mr. Dhiren Ponnusamy, who was nominated by the Board on 1 July 2021.
6. To reappoint Messrs. Ernst & Young as auditor of the Company for the financial year ending 30 June 2022 and authorise the Board of Directors to fix its remuneration.
7. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2021.

By Order of the Board

Patricia Goder
Company Secretary

25 November 2021

NOTES:

1. A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at the registered office of the Company, 4 Unicity Office Park, Rivière Noire Road, Bambous 90203, not less than twenty-four hours before the meeting.
2. Given the current environment, shareholders may also attend the meeting by videoconference and may request particulars of the relevant facilities available by sending an email to the Company Secretary on corporate@medine.com not later than twenty-four hours before the meeting.
3. Profiles of the Directors are set out in the Annual Report.

This notice is issued pursuant to Listing Rule 11.16 and Section 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the information contained in this notice.