



NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the 54th Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (MDIT) will be held in the Private Room, La Bonne Marmite Restaurant, Sir William Newton Street, Port Louis, on Friday 17 December 2021 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 2021.
2. To elect as director Mr Kim Foong (Roger) Leung Shin Cheung who retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.
3. To elect as director Mr Georges Leung Shing who retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.
4. To elect as director Mrs Banoomatee (Rita) Veerasamy who, appointed since the last annual meeting, retires in terms of the Constitution and being eligible, offers herself for election
5. To elect as director Mr Taken Kumar (Benu) Servansingh who retires in terms of the Constitution and being eligible, offers himself for election.
6. To ratify the payment of the dividend per share of 7 cents declared by the Directors and paid on 30 September 2021.
7. To fix the Directors' fees for the year ending 30 June 2022.
8. To appoint Deloitte as auditors of the Company for the financial year ending 30 June 2022 and to authorise the Directors to fix their remuneration.

BY ORDER OF THE BOARD

Ah Vee K. C. Li Chun Fong

Company Secretary

26 November 2021

MDIT Annual Report for the year ended 30 June 2021 is published on website www.mdit.mu. A copy can be requested from the Company Secretary < avl@kingston-marks.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**