

## Notice of Meeting to Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of MUA Ltd ('the Company') will be held at the Registered Office of the Company, 4 Léoville L'Homme Street, Port-Louis, Mauritius, on Friday 15 July 2022 at 10h00, to transact on the following business:

### Agenda

1. To consider the annual report and the report of the auditors, and to adopt the audited financial statements of the Company and of its subsidiaries for the year ended 31 December 2021.
2. To re-appoint under separate resolution the following persons as director of the Company:
  - a) Bertrand CASTERES
  - b) Bruno de FROBERVILLE
  - c) Olivier de GRIVEL
  - d) Mélanie FAUGIER
  - e) Dominique GALEA
  - f) Catherine MCILRAITH
  - g) Ashraf MUSBALLY
  - h) Mushtaq OOSMAN
3. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr. Vincent AH CHUEN as director of the Company.
4. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr. Alfred BOUCKAERT as director of the Company.
5. To take note of the automatic reappointment of PricewaterhouseCoopers ('PwC') as external auditors of the Company in compliance with Section 200 of the Companies Act 2001 and to authorize the Board of Directors to fix their remuneration.
6. Shareholders' question time.

By order of the Board  
**ECS Secretaries Ltd**  
per Marie-Anne Adam, ACIS  
Company Secretary

19 May 2022

**Notes:**

- (a) A member 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 behalf, or may cast his vote by post. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
- (b) Any power of attorney appointing a proxy shall be deposited with the share registry, SBM Fund Services Ltd, Level 10, Hennessy Tower, Pope Hennessy Street, Port Louis, Mauritius at latest on Thursday 14 July 2022 at 10h00 and in default, the instrument of proxy shall not be treated as valid.
- (c) The notice for casting a postal vote must be made in writing on the attached form and sent to the attention of the Company Secretary, the person authorized by the board of directors of the Company to receive and count the postal votes at the Annual Meeting. The document should reach the registered office of MUA Ltd, 4 Léoville L'Homme Street, Port Louis, Mauritius at latest on Wednesday 13 July 2022 at 10h00, and in default, the notice of postal vote shall not be treated as valid.
- (d) For the purpose of this Meeting, the directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 14 June 2022.
- (e) Profiles of the Directors are set out on pages 96 to 99 of the annual report.
- (f) The minutes of proceedings of the Annual Meeting of MUA Ltd held on 30 July 2021 are available to its shareholders for inspection at the Registered Office during normal trading office hours.