

Incorporated in the Republic of Mauritius
Registration number: **766**
SEM share code: **CIMO.10000**
ISIN: **MU0048100002**
("CIL" or "the Company")



NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

Shareholders are advised that the Company has issued a notice of Special Meeting of Shareholders to be held at at the Boardroom of Le Nenuphar, Les Arcades Currimjee, 1 st Floor, 256, Royal Road, Curepipe on 25 November 2022 at 09.30 hours for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions necessary to approve (1) the purchase of the entire issued share capital of Multi Channel Retail Limited (the "Transaction"), (2) the issue of new Ordinary Shares of CIL as settlement for the Transaction and (3) the split of the Ordinary Shares of CIL in the ratio of 50 Ordinary Shares for every 1 Ordinary Share held.

A copy of the notice of Special Meeting of Shareholders and a presentation summarising the Transaction, are available on the website: <https://www.currimjee.com/our-world/real-estate> from today.

By order of the Board
3 November 2022

For further information please contact:

Company Secretary

CURRIMJEE
SINCE 1880

CURRIMJEE SECRETARIES LIMITED

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Transaction Advisor

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This communiqué is issued pursuant to DEM Rule 21.1. The Board of Directors of CIL accepts full responsibility for the accuracy of the information contained in this communiqué.

A **CURRIMJEE** COMPANY