

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of ABC Banking Corporation Ltd (the "Company") will be held at the Company's premises on 4th Floor, Plantation House, Duke of Edinburgh Avenue, Place d'Armes, Port Louis, on Thursday 15 December 2022 at 14.00 to transact the following business:

- 1 To consider the Annual Report for the financial year ended 30 June 2022.
- 2 To receive the report of Messrs. **ERNST & YOUNG**, External Auditors of the Company.
- 3 To consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022.
- 4 To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001 the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Mrs. Ah Foon **CHUI YEW CHEONG**
 - (ii) Professor Donald **AH-CHUEN**, G.O.S.K
 - (iii) Mr. Lakshmana **LUTCHMENARRAIDOO**
 - (iv) Mr. André Kwet-Tsong **TZE SEK SUM**
- 5 To re-elect (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Mr. David Brian **AH-CHUEN**
 - (ii) Mr. Patrick Andrew Dean **AH-CHUEN**
 - (iii) Mr. Bhanu Pratapsingh **JADDOO**
 - (iv) Mr. Michel Bruno **LALANNE**

- 6 To fix the remuneration of the Directors.
- 7 To re-appoint **ERNST & YOUNG** as External Auditors of the Company for the financial year ending 30 June 2023 pursuant to recommendation of the Audit Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration.

By order of the Board.
Maresh Ittoo, ACG MCSI

Company Secretary
15 November 2022

-
- Note 1 A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The appointment should be made in writing and the instrument (copy available at the registered office) must be deposited with the Secretary, Mr. Maresh Ittoo, c/o ABC Banking Corporation Ltd, WEAL HOUSE, Duke of Edinburgh Avenue, Place d'Armes, 11328 Port Louis not less than 24 hours before the meeting.
- Note 2 The profiles and categories of the directors proposed for re-election are set out in the Annual Report 2022.
- Note 3 For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 5 November 2022.
- Note 4 The minutes of proceedings of the Annual Meeting of Shareholders held on 17 December 2021 are available for inspection at the Registered Office of the Company during normal office hours
- Note 5 The minutes of proceedings of the Annual Meeting of Shareholders to be held on 15 December 2022 shall be available for inspection at the Registered Office of the Company as from 10 January 2023 during normal office hours.