

# NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Automatic Systems Ltd ('the Company') will be held at the Mauritius Turf Club, Port Louis, on Friday 25<sup>th</sup> September 2020 at 14 00hrs to transact the following business as ordinary business:

1. To consider the Annual Report 2019 of the Company.
2. To consider and adopt the audited financial statements of the Company and the Group for the year ended 31 December 2019.
3. To receive the report of PricewaterhouseCoopers, the external auditors of the Company.
- 4-11. To re-elect the following persons who, conformably to the Company's constitution, retire from office at the present meeting, to hold office as Directors of the Company until the next Annual Meeting (as separate resolutions):
  4. M. A. Eric Espitalier-Noël
  5. Ravindra Chetty
  6. Michel J. L. Nairac
  7. John A. Stuart
  8. J. O. Guillaume Hardy
  9. Arvind Lall Dookun
  10. Mushtaq M. O. N. Oosman
  11. Sarah Heller
12. To authorise O. Farouk A. A. Hossen to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
13. To authorise M. L. Jean Hardy to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
14. To appoint Deloitte as External Auditors of the company, to hold office from the conclusion of the present meeting until the conclusion of the next Annual Meeting, in accordance with section 195(1) of the companies act 2001.
15. To authorise the Board of Directors to fix the remuneration of Deloitte, External Auditors.
16. Shareholders' question time.

This 5<sup>th</sup> August 2020.

By Order of the Board



Sophie Gellé  
Box Office Ltd  
Company Secretary

A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy of his/her choice to attend and vote instead of him/her and that proxy needs not also be a member.

To be effective,

- **For individuals:** the instrument of proxy and, if applicable, a power of attorney or other authority under which it is signed and a notarial certified copy of that power of attorney
- **For corporations:** the instrument appointing a proxy and an extract of resolution of its Directors or other governing body should be delivered at the Share Registry and Transfer office, ECS Secretaries Ltd, 3<sup>rd</sup> Floor, Labama House, 35 Sir William Newton Street, Port Louis not less than 24 hours before the time scheduled for the meeting, i.e. by 24<sup>th</sup> September 2020 at 14 00hrs.

For the purpose of the Annual Meeting, the Directors have resolved, in compliance with Section 120 of the Companies Act 2001, that the Shareholders who are entitled to receive notice of the Annual Meeting and attend the Meeting shall be those Shareholders whose names are registered in the Share Register of the Company as at 28<sup>th</sup> August 2020.

The annual report is available on the company's website: <https://automaticsystemsLtd.mu/financials>

Shareholders may request a copy of the annual report by contacting the Secretary, Box Office Ltd, on the 483 4309 or by email at the following address: [kimberly@box-office.mu](mailto:kimberly@box-office.mu)

*The Board accepts full responsibility of this notice which is published pursuant to Listing Rule 11.16.*