

OMNICANE LIMITED
("The Company")

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 95th Annual Meeting of the members of the Company which was planned to be held in the conference room of Holiday Inn Mon Trésor on 29th October 2021 at 10:00Hrs will now be held at Omnicane House, Mon Trésor Business Gateway - Plaine Magnien to transact the following business:

1. To consider and approve the Annual Report including the audited financial statements for the year ended 31 December 2020.
2. to 5. To re-appoint as Directors the following persons who retire by rotation in terms of Clause 20.5 of the Constitution and, being eligible, offer themselves for re-election (as separate resolutions):
 2. Mr Bertrand Thévenau
 3. Mr Pierre M. d'Unienville
 4. Mr Didier Maigrot
 5. Mr Nelson Mirthil
6. To re-appoint as Directors, Messrs Bertrand Boule and Dineshraj Babajee, appointed as Directors since the last annual meeting, retire in terms of the Constitution and, being eligible, offers himself for re-election.
7. To appoint Deloitte as auditors until the conclusion of the next Annual Meeting of the Company and to authorise the Board to fix their remuneration.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company but the proxy forms should reach the Company's registered office, 2nd Floor Omnicane House - Mon Trésor Business Gateway, New Airport Access Road - Plaine Magnien not less than twenty-four hours before the time for holding the meeting.

By order of the Board

Omnicanne Management & Consultancy Limited
Managers & Secretaries

08 October 2021

NOTES

1. In accordance with the Practice Directions recently issued by the Registrar of Companies on the sending of Annual Reports, we wish to inform you that the Annual Report 2020 of the Company can be viewed on the Company's website www.omnicane.com.
2. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at the registered office of the Company; 2nd Floor, Omnicane House, Mon Trésor Business Gateway, New Airport Access Road, Plaine Magnien not later than twenty-four hours before the day fixed for the holding of the meeting.
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 29th September 2021.
4. The minutes of proceedings of the Annual Meeting of Shareholders held on 7th August 2020 are available for inspection at the Registered Office of the Company during normal office hours.

IMPORTANT NOTE

Due to the current Covid-19 pandemic, the Board of the Company wishes to inform its shareholders that all applicable sanitary protocols and social distancing measures will be strictly followed. However, the Company encourages its shareholders to exercise their right to vote by sending a proxy form which is enclosed with the Notice of the Annual General Meeting sent to all shareholders. The Board of Company thanks its shareholders for their understanding and continuous support.

This Notice is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers Rules 2007). The Board of Directors of Omnicane Limited accepts full responsibility for the accuracy of the information contained in this notice.