

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of National Investment Trust Ltd (‘the Company’) will be held **on Wednesday 29 December 2021 at 10:00 a.m. at Taher Bagh (near Champ de Mars) Port Louis**, to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS**:

1. To approve the Minutes of Proceedings of the Annual Meeting of Shareholders held on 21st December 2020.
2. To consider the Company’s Annual Report for 2021.
3. To receive the report of Messrs Deloitte the Auditors of the Company for the year ended 30 June 2021.
4. To consider and approve the Audited Financial Statements of the Company for the year ended 30 June 2021.
5. To resolve that the Board of Directors shall consist of seven members.
6. To elect Mr Teddy BLACKBURN as Director of the Company, who has been appointed by the Board on 05 November 2021, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for election.
7. To elect Mr Kooshiramsing BUSSAWAH as Director of the Company, who has been appointed by the Board on 15 November 2021 now retires in accordance with the Constitution of the Company and, being eligible, offers himself for election.
8. To approve the remuneration of the Directors for the financial year ending 30 June 2022.
9. To appoint Deloitte as auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.

The Company proposes the implementation of a multi-phased realisation and distribution of a significant part of the Company’s investment portfolio (the “**Transaction**”), as set out in the Circular dated 3 December 2021 approved by the Stock Exchange of Mauritius Ltd and duly circularised.

As part of the Transaction, the Company proposes that there be a realisation of the Company’s saleable investments, as further described in the Circular.

10. To Resolve that the Transaction be and is hereby approved.

11. To Resolve that the Board of Directors be and is hereby authorised to execute any agreement and any ancillary documents pertaining to the Transaction and to do all such things and undertake all such acts as may be required to give effect to the Transaction.

BY ORDER OF THE BOARD

Executive Services Limited
Per Christian ANGSEESING ACIS
Company Secretary

06 December 2021

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a member or not) to attend and vote on his behalf. The appointment of a proxy must be made in writing on a proxy form and deposited at the Registered Office of the Company, Level 8 Newton Tower, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the meeting.
2. For the purpose of this Annual meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 06 December 2021.

This notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of National Investment Trust Ltd accepts full responsibility for the accuracy of the information contained in this notice.

BRN: 10011104

Attendance requirements

Individual Shareholders or their proxy will have to present their National Identity Card or a valid passport to be able to attend and to vote during the Annual Meeting.

Corporate Shareholders will have to present a Board Resolution, or any other letter signed by the Company Secretary of the Corporate Shareholder, certifying that the attendee has been given formal authority to attend this Annual Meeting and to vote accordingly. The attendee for such Corporate Shareholders will then have to present his/her National Identity Card or a valid passport to be able to attend and to vote during the Annual Meeting.

Sanitary measures

You will find below the sanitary measures imposed by the venue:

1. *The wearing of masks is compulsory;*
2. *Temperature will be checked at entrance;*
3. *Social distancing and sanitary protocols should be respected.*