

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of P.O.L.I.C.Y. Limited will be held at ABC Car Gallery, Phoenix on Thursday 22 June 2023 at 10h00 to transact the following business in the manner required for the passing of the following ORDINARY RESOLUTIONS:

AGENDA

1. To receive and approve the minutes of proceedings of the last Annual Meeting held on 13 May 2022.
2. To consider and adopt the financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 31 December 2022.
3. To re-elect Mr. Vincent Ah Chuen, in accordance with Section 138(6) of the Companies Act 2001.
4. To re-elect Mr. Pierre de Chasteigner du Mée, in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr. Pierre Yves Pougnet, in accordance with Section 138(6) of the Companies Act 2001.
6. To re-elect Professor Donald Ah Chuen, G.O.S.K, in accordance with Section 138(6) of the Companies Act 2001.
7. To re-elect Mr. Sydney Ah Yoong, director retiring and eligible for re-election.
8. To re-elect Mr Karl Braunecker, in accordance with Section 138(6) of the Companies Act 2001.
9. To re-elect Mrs. Danielle Lagesse, S.A., director retiring and eligible for re-election.
10. To re-elect Mr. Ah-Lan Lam Yan Foon, in accordance with Section 138(6) of the Companies Act 2001.
11. To re-elect Mrs. Véronique Magny-Antoine, director retiring and eligible for re-election.
12. To fix the Directors' remuneration as recommended by the Remuneration Committee.
13. To note that Ernst & Young having indicated their willingness to continue in office, will be automatically re-appointed as auditors and to authorise the Directors to fix their remuneration.

By order of the board



Nisha Proag-Dookun, ACIS
Authorised Representative for
SILEO Corporate Services Ltd

SILEO CORPORATE SERVICES LTD COMPANY SECRETARY

29 March 2023

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member.
2. Proxy forms are available with the Company Secretary at SILEO Corporate Services Ltd, GF001, Building 1827, Vivéa Business Park, Moka.
3. Completed proxy forms should be delivered at SILEO Corporate Services Ltd, GF001, Building 1827, Vivéa Business Park, Moka by Wednesday 21 June 2023 at 10h00 at latest.
4. 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 shall be those shareholders whose names are registered in the share register of the Company as at 25 May 2023.
5. The Annual Report 2022 shall be available to the members on the Company's website and a copy shall be provided to the members upon request to the Company Secretary.
6. The minutes of the past Annual Meetings held are available for consultation by the shareholders during office hours at the registered office of the Company, c/o SILEO Corporate Services Ltd, GF001, Building 1827, Vivéa Business Park, Moka.
7. The minutes of the Annual Meeting to be held on 22 June 2023 will be available for consultation and comments during office hours at the registered office of the Company, c/o SILEO Corporate Services Ltd, GF001, Building 1827, Vivéa Business Park, Moka as from 13 July 2023.