

# NOTICE OF ANNUAL MEETING

Notice is hereby given that the 46<sup>th</sup> Annual Meeting of the Shareholders of Innodis Ltd will be held at Innodis Ltd, 3<sup>rd</sup> Floor, Innodis Building, Caudan, Port Louis on Thursday 06 December 2018 at 11:00 a.m.

## Agenda

1. To approve the Group's and the Company's Audited Financial Statements for the year ended 30 June 2018, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.
2. To appoint Messrs E&Y, Public Accountants, 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.
3. To authorise the Board of Directors to fix the remuneration of the external auditors, Messrs E&Y, Public Accountants.
4. To authorise Mr. Maurice de Marassé Enouf 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.
5. To re-elect as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:
  - a. Mr. Victor Cheh Seeyave
  - b. Mr. Jean Hok Yui How Hong
  - c. Mr. Imrith Ramtohl
  - d. Miss Pauline Seeyave
  - e. Mr. Jean-Pierre Lim Kong
  - f. Mr. Richard Luk Tong

By order of the Board,

Sophie Gellé, ACIS  
Box Office Ltd  
Company Secretary

12 November 2018

## Note

A shareholder of the Company, entitled to attend and vote at this meeting, may appoint a proxy to attend and vote in his/her stead. A proxy needs not be a member of the Company.

To be effective,

- **For individuals:** the instrument of proxy and a power of attorney or other authority, if any, under which it is signed and a notarially certified copy of that power of attorney or authority;
- **For corporations:** the instrument appointing a proxy and an extract of resolution of its Directors or other governing body;

must be deposited at the registered office of the Company at Innodis Building, Caudan, Port Louis not less than 24 hours before the time scheduled for the meeting, i.e. by Wednesday 05 December 2018 at 11:00 a.m

For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120 of the Companies Act 2001, that the shareholders entitled to receive notice and vote at the Annual Meeting shall be those registered on the share registers of the Company at Monday 19 November 2018.

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

The Directors of Innodis Ltd accepts full responsibility of the information contained in this notice.