

Notice of Annual Meeting

Notice is hereby given that the 50th Annual Meeting of the shareholders of Innodis Ltd will be held at Innodis Ltd, 3rd Floor, Innodis Building, Caudan, Port Louis on Wednesday 7th of December 2022 at 11:00.

Agenda:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the Group's and the Company's Audited Financial Statements for the year ended 30th June 2022, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.
2. To authorise the Board of Directors to fix the remuneration of the external auditors, Messrs E&Y, Public Accountants, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001.
3. 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.
4. 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-Pierre Lim Kong
 - c. Mr. Imrith Ramtohul
 - d. Miss Pauline Seeyave
 - e. Mr. Jean Hok Yui How Hong
 - f. Mrs. Sheila Ujoodha
 - g. Mr. Richard Luk Tong
 - h. Mr. Roshan Ramoly
 - i. Mr. Vivekanand Ramtohul

By order of the Board of Directors



Sophie Gellé, ACIS

Box Office Ltd
Company Secretary

7 November 2022

Notes

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.

A proxy form is included in the document.

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 Tuesday 6th December 2022 at 11:00.

For the purpose of this Annual Meeting, the Directors have resolved that, in compliance with Section 120 of the Companies Act 2001, the shareholders entitled to receive notice and vote at the Annual Meeting shall be those registered on the share registry of the Company on Tuesday 8th November 2022.