



TOGETHER

NOTICE

## NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of IBL Ltd ("the Company") will be held at the Cyril Lagesse Auditorium, 1<sup>st</sup> Floor IBL House, Caudan Waterfront, Port Louis, on Thursday, 16 December 2021 at 9:30 am to transact the following business:

### AGENDA

- (1) To receive, consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2021, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.

**Ordinary Resolution:** "Resolved that the Group's and Company's audited financial statements for the year ended 30 June 2021, including the Annual Report and the Auditors' Report, be hereby approved."

- (2) To appoint Mr. Richard Arlove who has been nominated as Director by the Board and who offers himself for election.

**Ordinary Resolution:** "Resolved that Mr. Richard Arlove be hereby elected as Director of the Company."

- (3) To re-elect by rotation, on the recommendation of the Board, Mr. Benoit Lagesse, who offers himself for re-election as Director of the Company.

**Ordinary Resolution:** "Resolved that Mr. Benoit Lagesse be and is hereby re-elected as Director of the Company."

- (4) To re-elect on the recommendation of the Board, Mr. Pierre Guénant who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.

**Ordinary Resolution:** "Resolved that Mr. Pierre Guénant be and is hereby re-elected as Director of the Company until the next Annual Meeting."

- (5) To fix the remuneration of the Directors of IBL Ltd for the year ending 30 June 2022 and to ratify the fees paid to the Directors for the year ended 30 June 2021.

**Ordinary Resolution:** Resolved that the remuneration of the Directors of IBL Ltd for the year ending 30 June 2022 be fixed and the fees paid to the Directors for the year ended 30 June 2021 be hereby ratified."

- (6) To appoint, on the recommendation of the Board, Messrs. Deloitte as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.

**Ordinary Resolution:** Resolved that Messrs. Deloitte be appointed as Auditors of the Company for the ensuing year and that the Board be and is hereby authorised to fix the remuneration of the auditors."

- (7) To ratify the remuneration paid to the Auditors for the year ended 30 June 2021.

**Ordinary Resolution:** "Resolved that the remuneration paid to the Auditors for the year ended 30 June 2021 be and is hereby ratified."

By Order of the Board

**Doris Dardanne, FCG (CS)**  
Per IBL Management Ltd  
Company Secretary

24 November 2021

### NOTES:

- (1) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- (2) The instrument appointing a **proxy** or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry, Sir William Newton Street, Port Louis, by **Wednesday, 15 December 2021 at 9:30 am** and, in default, the instrument of proxy shall not be treated as valid.
- (3) 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 18 November 2021.
- (4) The profiles and categories of directors proposed for election and re-election are set out in the Integrated Report.
- (5) The minutes of the Annual Meeting to be held on 16 December 2021 will be available for consultation and comments during office hours at the registered office of the Company, IBL House, Caudan Waterfront, Port Louis, from 1 February to 15 February 2022.
- (6) **Shareholders, who have opted for electronic communication, will receive the Notice of Annual Meeting, Proxy Form and the Integrated Report, on the email address that they have already provided, on the same date the Notice of Annual Meeting is published in the press.**

This notice is issued pursuant to Listing Rule 11.16 and Rule 14(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.