NOTICE OF MEETING

Notice is hereby given that an Annual Meeting of shareholders of Ascencia Limited will be held at The Pod, Vivéa Business Park, Moka, on **26 November 2026** at **09.00 hours**, to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2026.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2026.

Ordinary Resolution I.

"Resolved that the audited financial statements of the Company for the year ended 30 June 2026 be hereby approved."

4. To re-elect the following persons as Directors of the Company by way of separate ordinary resolutions: Messrs. Shreekantsingh Bissessur, Gilbert Espitalier-Noël, Hector Espitalier-Noël, Philippe Espitalier-Noël, Amaury Koenig, Alain Law Min, Johan Pilot, Naderasen Pillay Veerasamy, Marine Boullé, Lucille Louw, Maheswaree Madhub, Madhavi Ramdin-Clark and Belinda Wong-Vacher.

Ordinary Resolution II to XIV.

"Resolved that Mr/Mrs/ Ms [*] be hereby re-elected as Director of the Company."

II. Shreekantsingh Bissessur
III. Gilbert Espitalier-Noël
IV. Hector Espitalier-Noël
V. Philippe Espitalier-Noël
VI. Amaury Koenig
VII. Alain Law Min
VIII. Johan Pilot
IX. Naderasen Pillay Veerasamy
X. Marine Boullé
XI. Lucille Louw
XII. Maheswaree Madhub
XIII. Madhavi Ramdin-Clark
XIV. Belinda Wong-Vacher

5. To appoint Messrs. Ernst & Young as auditor of the Company to hold office until the next Annual Meeting of Shareholders and authorise the Board of Directors of the Company to fix the auditor's remuneration for the financial year 2026/2027.

Ordinary Resolution XV.

"Resolved that Messrs. Ernst & Young be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditor's remuneration for the financial year 2026/2027."

By order of the Board

Laowmila B. Arlandoo, FCG
For ER Secretarial Services Limited
Company Secretary

Date: 7 September 2026

Note 1. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a corporate shareholder and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius, not less than twenty-four (24) hours before the meeting is due to take place.

Note 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 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 of 28 October 2026.

Note 3. The Annual Meeting of shareholders is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the Annual Meeting, we will ensure that shareholders are given as much notice as possible. Please watch our website for any update or contact our Share Registry on + 230 202 5000.

Note 4. A copy of the Integrated Annual Report is available for inspection between 9.00 a.m. and 5.00 p.m. on working days at the registered office of the Company, ER House, Vivéa Business Park, Moka, Mauritius.

Note 5. The Board of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this Notice.