

CRYTEL MAURITIUS LIMITED
(The 'Company')

Notice is hereby given that the annual general meeting of the Company will be held at its registered office, c/o Ocorian Corporate Services (Mauritius) Limited, 6th Floor, Tower A, 1 CyberCity, Ebène, Mauritius on Thursday, 30 June 2022 at 2 pm (Mauritius Time)

AGENDA

1. To read the notice convening the annual general meeting ('AGM'), receive proxies and confirm the quorum of the AGM.
2. To note that the annual report ('AR') of the Company for the period from 16 September 2020 (date of incorporation) to 31 December 2021 are not yet ready for consideration.
3. To note that a written resolution of the shareholders in lieu of holding a special meeting will be circulated at a later date for the consideration of the AR of the Company for the period from 16 September 2020 (date of incorporation) to 31 December 2021, together with the commentary of the directors and the auditors' report thereon.
4. To note the resignation of Mrs Risha Ranlaul-Sookun, as director of the Company.
5. To approve the appointment of Mr Keni Lufor, as director of the Company.
6. To confirm the re-appointment of Messrs VBS Business Services as auditors of the Company, until the next AGM.
7. To authorise the directors of the Company to fix the remuneration of Messrs VBS Business Services.
8. To consider any other business of which due notice has been given.

Dated 06 June 2022

BY ORDER OF THE BOARD
Fayaz DOOBARRY, ACCA
FOR
OCORIAN CORPORATE
SERVICES (MAURITIUS) LIMITED

COMPANY SECRETARY

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NOTES:

- *A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and to vote in his/her stead, in the event that the said member is unable to attend the AGM. A proxy form and a voting instruction form have been annexed.*
- *Duly completed signed proxy forms must be deposited or received at the registered office of the Company, C/o Ocorian Corporate Services (Mauritius) Limited, 6th Floor, Tower A, 1 CyberCity, Ebène, Mauritius or via email at crytel@ocorian.com not less than twenty-four hours before the meeting.*
- *A member or proxy who is unable to attend the AGM must deposit their duly completed and signed voting instruction form at the registered office of the Company, C/o Ocorian Corporate Services (Mauritius) Limited, 6th Floor, Tower A, 1 CyberCity, Ebène, Mauritius or via email at crytel@ocorian.com not less than twenty-four hours before the meeting.*
- *The AGM will be held at the registered office of the Company, c/o Ocorian Corporate Services (Mauritius) Limited, 6th Floor, Tower A, 1 CyberCity, Ebène, Mauritius on Thursday, 30 June 2022 at 2 pm (Mauritius Time).*
- *For the purpose of this AGM, 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 at 06 June 2022.*

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EXPLANATORY STATEMENT TO NOTICE DATED 06 JUNE 2022

Items 4 and 5: It is proposed that Mr Keni Lufor be appointed as director of the Company, in replacement to Mrs Risha Ranlaul-Sookun.

Below is a brief profile of Mr Keni Lufor:

Keni Lufor has been working in the financial services sector since 2006 and holds an undergraduate degree in Economics from the University of Delhi in India and is also a FCCA. His primary focus has been on the corporate services, with additional involvement in change management, new business take-on and procedures revamp. He also sits on the boards of many companies with global business licenses and is actively involved in strategic discussions at the board level.

In his current role as a Unit Head - Corporate Services at Ocorian, Keni oversees a team of multi-disciplinary team members in the field of corporate administration, company secretarial and relationship management.