

# Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of LAVASTONE LTD (the “Company”) will be held at ‘La Galerie du Génie’, EDITH, 6 Edith Cavell Street, Port Louis on 14 February 2023 at 13:00 hours to transact the following business in the manner required for passing ordinary resolutions:

1. To consider the Company’s Annual Report for 2022.
2. To receive the Auditors’ report for the year ended 30 September 2022.
3. To consider and approve the Company’s audited financial statements for the year ended 30 September 2022.

## ORDINARY RESOLUTION I

“RESOLVED THAT the Company’s audited financial statements for the year ended 30 September 2022 be hereby approved.”

4. To re-elect Mrs Vijaya Lakshmi (Ruby) SAHA as Director<sup>1</sup> of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.

## ORDINARY RESOLUTION II

“RESOLVED THAT Mrs Vijaya Lakshmi (Ruby) SAHA be hereby re-elected as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.”

5. To re-elect by way of separate resolutions the following persons as Directors<sup>1</sup> of the Company:

Mrs Ann Charlotte Vallet, Messrs Jean France Gaetan AH KANG, Jose ARUNASALOM, Vedanand Singh (Shyam) MOHADEB, Colin Geoffrey TAYLOR, Philip Simon TAYLOR and Marie Joseph Nicolas VAUDIN.

## ORDINARY RESOLUTIONS III to IX

“RESOLVED THAT Mrs/Mr [\*] be hereby re-elected as Director<sup>1</sup> of the Company.”

- III. Ann Charlotte VALLET
- IV. Jean France Gaetan AH KANG
- V. Jose ARUNASALOM
- VI. Vedanand Singh (Shyam) MOHADEB
- VII. Colin Geoffrey TAYLOR
- VIII. Philip Simon TAYLOR
- IX. Marie Joseph Nicolas VAUDIN

6. To re-appoint Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration for the financial year 2022/2023.

## ORDINARY RESOLUTION X

“RESOLVED THAT Messrs BDO & Co Ltd be re-appointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the auditors’ remuneration for the financial year 2022/2023.”

7. Shareholders’ question time.

**By order of the Board**  
**Cim Administrators Ltd**  
**Company Secretary**

23 January 2023