

NOTICE OF ANNUAL MEETING TO THE SHAREHOLDERS OF C-CARE (MAURITIUS) LTD



Notice is hereby given that the Annual Meeting of the shareholders ("the Meeting") of C-Care (Mauritius) Ltd ("the Company") will be held on **Monday 11 December 2023 at 10.00 hours at the registered office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène** to transact the following business in the manner required for passing ordinary resolutions:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2023, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Deonanan Makoond to continue to hold office as a Director of the Company until the next Annual Meeting of the shareholders.
3. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting of the shareholders, the following persons who offer themselves for re-election:
 - 3.1. Mr. Guillaume Dalais
 - 3.2. Dr. Faisal Abbasakoor
 - 3.3. Mrs. Hélène Echevin
 - 3.4. Mr. Yougendranath Kissoondary
 - 3.5. Mr. Sylvain Pascal
 - 3.6. Mr. Sukhmeet Singh Sandhu
 - 3.7. Mrs. Christine Sauzier
 - 3.8. Mr. Michel Thomas
4. To take note of the automatic re-appointment of PricewaterhouseCoopers as auditor of the Company for the financial year ending 30 June 2024, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.
5. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2023.
6. Question time.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Reshma Curpen'.

Reshma Curpen, ACG
For and on behalf of
CIEL Corporate Services Ltd
Company Secretary

30 October 2023

Notes:

- A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/ her/its stead. A proxy need not be a shareholder of the Company.
- Proxy forms should be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port-Louis, not less than twenty-four (24) hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.
- A proxy form is herewith attached and is also available at the registered office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène as well as on the website of the Company, <https://c-care.com/mu/investors-corner/>.
- 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 and vote at the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 13 November 2023.
- The minutes of proceedings of the Annual Meeting of the shareholders held on 15 December 2022 are available for consultation by the shareholders of the Company during normal trading office hours at the registered office of the Company.
- The profiles and categories of the Directors proposed for appointment and re-election are available under the Corporate Governance section of the annual report.

BRN: C07002054

This notice is pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this notice.