

21 November 2022

Dear Shareholder,

The Directors of Phoenix Beverages Limited ("PBL") are pleased to present:

- [The Integrated Report 2022](#)
- [The Notice of Meeting and Proxy Form](#)

for the Annual meeting of Shareholders of PBL to be held at 1st Floor, IBL House, Caudan Waterfront, Port Louis, on Tuesday, 13 December 2022 at 10.00 am.

Shareholders not attending the meeting and wishing to appoint a proxy should fill in the **Proxy Forms**; the duly completed form should be returned to **The Share Registry and Transfer Office** of the Company, **DTOS Registry Services Ltd**, 3rd Floor, Eagle House, 15A Wall Street, Ebene, Mauritius not Less than 24 Hours before the time fixed for holding the meeting or adjourned meeting.

Proxy forms returned by email can unfortunately not be accepted.

Yours faithfully

DTOS Registry Services Ltd

Share Registry and Transfer Office