

PIM Limited

(Incorporated in the Republic of Mauritius)

Registration number: 1808)

Registered Office and Share Registry Office:

c/o Intercontinental Secretarial Services Limited, Level 3, Alexander House,
35 Cybercity, Ebene 72201, Mauritius

SEM share code: PIM-N-0000

(the “Company” or “PIM”)



Notice of Annual General Meeting of Shareholders

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of shareholders of PIM Limited will be held on **Thursday 30th November 2023 at 10.30 am (Mauritian time)** in the conference room at MOROIL, Quay Road, Port Louis, for the purpose of presenting the Company’s audited financial statements and annual report for the year ended 30th June 2023, together with the reports of the directors and the independent auditor, and transacting the following business:

1. Ordinary Resolution number 1:

TO approve the minutes of the Annual Meeting of shareholders held on 1st December 2022.

2. Ordinary Resolution number 2:

TO receive and consider the Annual Report 2023 of the Company.

3. Ordinary Resolution number 3:

TO consider and adopt the audited financial statements (including the auditors’ report) of the Company for the year ended 30th June 2023.

4. Ordinary Resolution number 4:

TO re-elect the following directors who accordingly retire and offer themselves for re-election and to hold office until the next Annual Meeting in accordance with section 138(6) of the Companies Act 2001:

4.1 Mr. Raoul Joseph Paul Clarenc (Non-executive director, Chairman of the Board)

4.2 Mrs. Jinny C. Chan Chang (Independent non-executive director)

4.3 Mr. Nicolas Marie Joseph Merven (Non-executive director)

4.4 Mr. Mushtaq Mohamed O. N. Oosman (Independent non-executive director)

4.5 Mr. M. Paul Eric Piat Corson (Executive director)

5. Ordinary Resolution number 5:

THAT the Board of Directors be authorised to determine the fees of the non-executive directors for their services as directors.

6. Ordinary Resolution number 6:

THAT Deloitte be appointed as the independent auditor of the Company for the financial year ending 30th June 2024, until the conclusion of the Company’s next AGM.

7. Ordinary Resolution number 7:

THAT the Board of Directors be authorised to determine the remuneration of the independent auditor.

Note: Resolutions 1 to 7 will require the support of more than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolutions.

Members entitled to attend and vote at the Annual Meeting may appoint proxies who need not be a member to attend and vote on their behalf. Instruments appointing proxy or any power of Attorney should be deposited at the registered office of the Company, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius not later than 24 hours before the meeting, failing which the instrument of proxy or the power of Attorney shall not be accepted.

Key dates and times for the Annual General Meeting of Shareholders:

Key events	Date
Distribution of Annual Report and Notice of Annual General Meeting	2 nd November 2023
Record date to be recorded in the register in order to be entitled to vote at the Annual General Meeting	27 th November 2023
Last day to lodge forms of proxy for the Annual General Meeting by 10.30am (Mauritian time)	29 th November 2023
Annual General Meeting at 10.30am (Mauritian time)	30 th November 2023

By order of the Board

Intercontinental Secretarial Services Ltd
Secretary

2nd November 2023

Form of proxy

This form must be completed in BLOCK LETTERS.

The Company Secretary
PIM Limited (“Company”)
Level 3, Alexander House
35 Cybercity, Ebene 72201
Mauritius

Dear Sir/Madam,

I/We _____ of

_____ being shareholder(s) of PIM Limited and
the holder of _____ shares in the Company hereby appoint:

1. _____ or failing him/her;
2. _____ or failing him/her;
3. the chairperson of the Annual General Meeting

as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on **30th November 2023 at 10:30 am (Mauritian time)** in the conference room at MOROIL , Quay Road, Port Louis, and at any adjournment of the meeting, which will be held for purposes of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions to be proposed thereat as detailed in the notice of Annual General Meeting; and to vote for and/or against such resolutions and/or to abstain from voting for and/or against the resolutions in respect of the shares registered in my/our name in accordance with the following instructions:

	For	Against	Abstain
Ordinary Resolution number 1 (To approve the minutes of the Annual Meeting of shareholders held on 1 st December 2022).			
Ordinary Resolution number 2 (To receive and consider the Annual Report 2023 of the Company).			
Ordinary Resolution number 3 (To consider and adopt the audited financial statements of the Company (including the auditors’ report) for the year ended 30 th June 2023).			
Ordinary Resolution number 4.1 (To re-elect Mr. Raoul Joseph Paul Clarenc)			
Ordinary Resolution number 4.2 (To re-elect Mr. Nicolas Marie Joseph Merven)			
Ordinary Resolution number 4.3 (To re-elect Mrs. Jinny C. Chan Chang)			
Ordinary Resolution number 4.4 (To re-elect Mr. M. Paul Eric Piat Corson)			
Ordinary Resolution number 4.5 (To re-elect Mr. Mushtaq Mohamed O.Noormohamed Oosman)			

Ordinary Resolution number 5 (Authorising directors to determine remuneration of non-executive directors).			
Ordinary Resolution number 6 (Re-appointment of independent auditor)			
Ordinary Resolution number 7 (Authorising directors to determine remuneration of independent auditor)			

Notes to the proxy form:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a member or not) to attend and vote on his/her behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
3. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, not later than 24 hours before the meeting, failing which the instrument of proxy or the power of attorney shall not be treated as valid.