



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the shareholders of Promotion and Development Ltd will be held at the conference room 'La Scala' at the Caudan Arts Centre, Le Caudan Waterfront, Port Louis on Tuesday 10th December 2024 at 10.15 a.m., for the following purposes:

1. To consider the annual report for the year ended 30th June 2024.
2. To receive the auditors' report.
3. To consider and approve the group's and company's financial statements for the year ended 30th June 2024.
4. To re-elect as director of the company, Mr Richard Arlove, who retires by rotation and being eligible, offers himself for re-election in accordance with the Constitution of the company.
5. To re-elect as director of the company, Mr Jean-Philippe Coulier who retires by rotation in accordance with the Constitution of the company and section 138(6) of the Companies Act 2001.
6. To elect Mr Frederic Tyack as director of the company.
7. To fix the directors' remuneration.
8. To appoint Ernst & Young as auditors of the company until the next Annual Meeting and to authorise the board of directors to fix their remuneration.

By order of the Board

PaD Corporate Services Ltd
Company Secretary
12th November 2024

A shareholder entitled to attend the meeting may appoint a proxy to attend and vote on his/her behalf. The instrument appointing a proxy should be deposited at MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not less than twenty-four hours before the day fixed for the meeting.

The minutes of proceedings of the Annual Meeting of shareholders held on 20th December 2023 are available for inspection at the company's registered office, 8th Floor, Dias Pier, Le Caudan Waterfront, Port Louis.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 11th November 2024.

This notice is issued pursuant to listing rule 11.16.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.

promotionanddevelopment.com