

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the **RHT Holding Ltd** (the “Company”) will be held at RHT House, 15/15A Gordon Street, Rose Hill, Mauritius on the **08th December 2023** at **10.00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

1. Presentation of the Group CEO on the Group activities for the financial year ended 30th June 2023;
2. To consider and approve the minutes of proceedings of the last Annual Meeting of Shareholders held on 16th December 2022:

ORDINARY RESOLUTION I.

“RESOLVED that the minutes of proceedings of the last Annual Meeting of Shareholders held on 16th December 2022 be hereby approved.”

3. To consider the Annual Report of the Company for the year ended 30th June 2023;
4. To receive the report of the auditors of the Company;
5. To consider and adopt the audited financial statements of the Company for the year ended 30th June 2023:

ORDINARY RESOLUTION II.

“RESOLVED that the audited financial statements of the Company for the financial year ended 30th June 2023 be hereby adopted.”

6. To re-appoint, by way of separate resolutions, as Directors of the Company to hold office until the next Annual Meeting, the persons listed at III. to IX. below who offer themselves for re-election:



ORDINARY RESOLUTIONS III. to IX.

“RESOLVED that the following persons be hereby re-appointed as Directors of the Company.”

- III. Mr. Paul C. K. F. AH LEUNG
- IV. Ms. Meha DESAI
- V. Mr. Ravindra GOBURDHUN
- VI. Mr. Uday GUJADHUR
- VII. Mr. Yoosuf Mohamed KUREEMAN
- VIII. Mr. Gilbert Patrick Stephane LEAL
- IX. Dr. Sidharth SHARMA

- 7. To appoint, on the recommendation of the Corporate Governance, Nomination & Remuneration Committee, as Director of the Company to hold office until the next Annual Meeting, Mrs. Sharmila BANYMADHUB-CHAKOWA who has been nominated by the Board of Directors on 21st September 2023 and who offers herself for election:


ORDINARY RESOLUTION X.

“RESOLVED that Mrs. Sharmila BANYMADHUB-CHAKOWA be hereby appointed as Director of the Company.”

- 8. To re-appoint BDO & Co 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:

ORDINARY RESOLUTION XI.

“RESOLVED that BDO & Co be hereby re-appointed as the auditors of the Company to hold office until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”



9. To ratify the audit fees paid to BDO & Co for the year ended 30th June 2023:

ORDINARY RESOLUTION XII.

“RESOLVED that audit fees paid to BDO & Co for the year ended 30th June 2023 be hereby ratified.”

BY ORDER OF THE BOARD,

Navitas Corporate Services Ltd
Company Secretary

13th November 2023

Notes:

- (a) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.
 - (b) The instrument appointing the proxy or any general power of attorney should reach the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal (Attention: Mrs. Vidou Seetaram), not less than twenty-four (24) hours before the start of the meeting and in default, the instrument of proxy shall not be treated as valid.
 - (c) 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 of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 14th November 2023.
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