



THE UNION SUGAR ESTATES  
COMPANY LIMITED

Union Ducray  
Rivière des Anguilles, Mauritius  
Tel: (230) 626 2248/49  
Fax: (230) 626 2541  
www.cbvl.mu

## THE UNION SUGAR ESTATES COMPANY LIMITED

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of the Shareholders of **The Union Sugar Estates Company Limited** (the "Company") will be held on **Thursday June 29, 2023 at 09.30 hours** in the Boardroom of The Union Sugar Estates Company Limited, Union Ducray, Rivière des Anguilles to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

#### AGENDA

1. To consider the Annual Report 2022 of the Company.
2. To receive the report of Deloitte, the Auditors of the Company.
3. To consider and adopt the Group's and the Company's Audited Financial Statements for the financial year ended December 31, 2022.
4. To re-elect as Director of the Company Mr. Patrice Doger de Spéville who offers himself for re-election to hold office until the next Annual Meeting.
5. To re-elect as Director of the Company Mr. Gérard Garrioch who offers himself for re-election to hold office until the next Annual Meeting.
6. To re-elect as Director of the Company Mr. Marc Hein who offers himself for re-election to hold office until the next Annual Meeting.
7. To re-elect as Director of the Company Mr. Jacques Marrier d'Unienville who offers himself for re-election to hold office until the next Annual Meeting.
8. To re-elect as Director of the Company Mr. Thierry Merven who offers himself for re-election to hold office until the next Annual Meeting.
9. To elect as Director of the Company to hold office until the next Annual Meeting, Ms. Anabelle Samouilhan who has been nominated by the Board of Directors on December 2, 2022 and who offers herself for election.
10. To re-elect as Director of the Company Mr. Jean-Marc Ulcoq who offers himself for re-election to hold office until the next Annual Meeting.
11. To re-appoint Deloitte as Auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.
12. To ratify the audit fees paid to Deloitte for the financial year ended December 31, 2022.
13. To take note that a change in shareholding structure of the Company is being considered.

#### BY ORDER OF THE BOARD

NAVITAS CORPORATE SERVICES LTD

Company Secretary

May 15, 2023

#### Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy needs not be a member.
- The instrument appointing the proxy must be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 9<sup>th</sup> Floor, MCB Centre, Sir William Newton Street, not less than twenty-four (24) hours before the meeting.
- Please refer to the Corporate Governance Section of the Company's Annual Report for the Directors' profiles.
- 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 entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at May 30, 2023.
- The minutes of the Annual Meeting held on September 27, 2022 are available for consultation by the shareholders during office hours at the registered office of the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.
- The minutes of the Annual Meeting to be held on June 29, 2023 will be available for consultation and comments during office hours at the registered office of the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal from August 2 to 16, 2023.

The Board of Directors of The Union Sugar Estates Company Limited accepts full responsibility for the accuracy of the information contained in this notice.