



## COMMUNIQUÉ

Further to the communiqué dated 31 October 2023, United Investments Ltd (the “Company”) wishes to inform its shareholders and the public in general that the special meeting, whereby shareholders were invited to vote on 2 resolutions, was held on 29 November 2023. The shareholders present/represented overwhelmingly voted in favour of the 2 resolutions as follows:

	FOR	AGAINST	ABSTAIN	TOTAL
<p><b><u>SPECIAL RESOLUTION 1: AUTHORITY TO BUY BACK AND CANCEL SHARES OF THE COMPANY</u></b></p> <p>"RESOLVED THAT subject to receipt of the final regulatory approval and Special Resolution 2 being approved, (i) the Company is hereby authorised to buy back and cancel 20,162,513 of its own no par ordinary shares held by 11 shareholders pre-identified by the Company, at a price of MUR 8.38 per share and (ii) any of the directors of the Company or the company secretary be and are hereby authorised to take all such actions, sign all such documents and do all such things as may be necessary for or incidental to the implementation of such share buy back."</p>	99.38%	0.62%	-	100.00%
<p><b><u>SPECIAL RESOLUTION 2: AMENDMENT TO THE CONSTITUTION</u></b></p> <p>"RESOLVED THAT subject to Special Resolution 1 being approved and with effect from the date of completion of the buy back and cancellation of 20,162,513 shares by the Company, as certified by the Company Secretary, sub clause 20.8 'Voting' of the Company's Constitution be amended to include a new paragraph (j) to read as follows 'Notwithstanding Terra Mauricia Ltd's current shareholding of 32.21%, Terra Mauricia Ltd's voting rights in the Company shall be limited to 29.03% of voting shares in the Company provided that such voting limitation shall cease to apply and accordingly lapse if Terra Mauricia Ltd acquires additional voting shares in the Company in excess of 32.21%."</p>	99.34%	0.66%	-	100.00%

By Order of the Board  
NWT Secretarial Services Ltd

Dated this 29<sup>th</sup> day of November 2023

*This Cautionary Announcement is issued pursuant to the DEM Rules, the Securities Act 2005, the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 and the Securities (Purchase of Own Shares) Rules 2008.*

*The Board of United Investments Ltd assumes full responsibility for the accuracy of information contained in this Cautionary Announcement*