

# NOTICE OF MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of MUA Ltd ('the Company') will be held at the Registered Office of the Company, 4 Léoville L'Homme Street, Mauritius, on Friday 30 July 2021 at 10h00.

In the current sanitary situation and, in line with Paragraph 3 of the Fifth Schedule of the Companies Act 2001, shareholders are invited to join the Annual Meeting by means of audio and visual communication (videoconference). To be admitted to the on-line meeting with the ability to vote and ask questions, shareholders are required to register on <http://www.mua.mu/shareholdermeeting> as described in note (d) below.

For those shareholders who do not have access to a computer and who wish to attend the meeting, please contact the share registry, SBM Fund Services Ltd, before 21 July 2021 either by telephone (+230 202 1507, +230 202 1701 or +230 202 1374) or by email ([sfs.registry@sbmgroup.mu](mailto:sfs.registry@sbmgroup.mu)) for alternative arrangements.

## AGENDA

1. To consider the annual report and the report of the auditors, and to adopt the audited financial statements of the Company and of its subsidiaries for the year ended 31 December 2020.
2. To re-appoint under separate resolution the following persons as Director of the Company:
  - (a) Bertrand CASTERES
  - (b) Bruno de FROBERVILLE
  - (c) Olivier de GRIVEL
  - (d) Mélanie FAUGIER
  - (e) Dominique GALEA
  - (f) Catherine MCILRAITH
  - (g) Ashraf MUSBALLY
  - (h) Mushtaq OOSMAN
3. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Vincent AH CHUEN as Director of the Company.
4. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Alfred BOUCKAERT as Director of the Company.
5. To approve the remuneration of directors.
6. To take note of the automatic reappointment of PricewaterhouseCoopers ('PwC') as external auditors of the Company in compliance with Section 200 of the Companies Act 2001 and to authorize the Board of Directors to fix remuneration of PwC.
7. Shareholders' question time.

By order of the Board  
**ECS Secretaries Ltd**  
per Marie-Anne Adam, ACIS  
Company Secretary  
11 May 2021

## Notes:

- (a) A member 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 behalf, or may cast his vote by post. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
- (b) Any power of attorney appointing a proxy shall be deposited with the share registry, SBM Fund Services Ltd, Level 10, Hennessy Tower, Pope Hennessy Street, Port-Louis, Mauritius at latest on Thursday 29 July at 10h00 and in default, the instrument of proxy shall not be treated as valid.
- (c) The notice for casting a postal vote must be made in writing on the attached form and sent to the attention of the Company Secretary, the person authorized by the board of Directors of the Company to receive and count the postal votes at the Annual Meeting. The document should reach the registered office of MUA Ltd, 4 Léoville L'Homme Street, Port Louis, Mauritius at latest on Wednesday 28 July 2021 at 10h00, and in default, the notice of postal vote shall not be treated as valid.
- (d) A shareholder or a shareholder proxy who wishes to participate in the on-line Annual Meeting should go onto the web page <http://www.mua.mu/shareholdermeeting> and register for attendance. The registration must be received by no later than 23 July 2021 at 10h00 to allow adequate time for processing. As part of the registration process and for verification purposes, a shareholder or a shareholder proxy will be asked to provide an email address as well as a copy of a valid identification document (ID card or passport) and duly signed proxy form (if applicable). Once registration is validated, a unique link and a password will be sent to the shareholder or the shareholder proxy by email for access to the on-line Annual Meeting. A shareholder or a shareholder proxy who is unable to register on-line or who wish to attend physically the meeting is requested to contact SBM Fund Services Ltd by telephone (+230 202 1507, +230 202 1701 or +230 202 1374) or by e-mail ([sfs.registry@sbmgroup.mu](mailto:sfs.registry@sbmgroup.mu)) for assistance.
- (e) For the purpose of this Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 2 July 2021.
- (f) Profiles of the Directors are set out on pages 74 to 79 of the annual report.
- (g) The minutes of proceedings of the Annual Meeting of MUA Ltd held on 24 July 2020 are available to its shareholders for inspection at the Registered Office during normal trading office hours.