

## NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of MCB Group Limited (the 'Company') will be held at the MCB Ltd Auditorium, 3<sup>rd</sup> Floor, MCB St Jean, St Jean Roundabout, Quatre Bornes on Thursday 9<sup>th</sup> December 2021 at 10.30 am.

## AGENDA

1. To consider the Annual Report of the Company for the year ended 30<sup>th</sup> June 2021.
2. To receive the Auditor's report.
3. To consider and approve the Group's and the Company's Financial Statements for the year ended 30<sup>th</sup> June 2021.
4. To re-elect as Director of the Company Mrs Karuna Bhoojedhur-Obeegadoo\* who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
5. To re-elect as Director of the Company Mr Georges Michael David Lising\* who retires by rotation and, being eligible, offers himself for re-election in accordance with the Constitution of the Company.
6. To re-elect as Director of the Company Ms San T. Singaravelloo\* who retires by rotation and, being eligible, offers herself for re-election in accordance with the Constitution of the Company.
7. To re-elect Mr Jean Philippe Coulier\* as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
8. To re-elect Mr Jean Jacques Dupont de Rivalz de St Antoine\* as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
9. To re-elect Mr Didier Harel\* as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
10. To fix the Directors' remuneration.
11. To appoint Deloitte as auditor of the Company for the financial year ending 30 June 2022 and to authorise the Board of Directors to fix their remuneration.

### BY ORDER OF THE BOARD

#### MCB Group Corporate Services Ltd

Company Secretary  
12<sup>th</sup> November 2021

#### Important Note:

Due to the current Covid-19 pandemic, the Board wishes to inform its shareholders that all applicable sanitary protocols and social distancing measures will be strictly followed. Only vaccinated persons shall be given access to the premises upon the presentation of their Covid-19 vaccination card/pass at the entrance together with the National Identity Card. The Board wishes to thank shareholders for their understanding and continuous support.

\* The profiles of the Directors proposed for re-election are set out on pages 118-124 of the Annual Report 2021.

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#### Notes:

1. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not later than twenty-four hours before the day fixed for the holding of the meeting.
2. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 10<sup>th</sup> November 2021.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 9<sup>th</sup> December 2020 are available for inspection at the Registered Office of the Company during normal office hours.