



## NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at MCB Centre (13th Floor), 9-15, Sir William Newton Street, Port-Louis on Tuesday 13th December 2011 at 10.00 hrs.

## AGENDA

### **ORDINARY BUSINESS**

1. To receive the report of the Directors.
2. To adopt the Group's and the Company's Financial Statements made up as at 30th June 2011.
3. To elect Mr Gilles Gufflet as Director in replacement of Mr Bertrand de Chazal who is retiring in accordance with Section 138(6) of the Companies Act 2001.
4. To elect four Directors in accordance with the provisions of the Constitution. MM Philippe A. Forget, Sanjiv Goburdhun, Jean Pierre Montocchio and Pierre Guy Noël retire by rotation and are being proposed for re-election.
5. To fix the Directors' remuneration.
6. To appoint BDO & Co as Auditors and to authorise the Board of Directors to fix their remuneration.

Port Louis, this 15th day of November 2011.

**BY ORDER OF THE BOARD**

**Jean-François DESVAUX DE MARIGNY**  
SECRETARY

N.B. 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 the Registered Office of the Company not later than twenty-four hours before the day fixed for the holding of the meeting