



omnicane
Integrating Energies

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the 89th annual meeting of the members of the Company will be held in the conference room of Holiday Inn Mauritius Airport Hotel Ltd on Monday 29 June 2015 at 10.00 hrs to transact the following business:

- To consider and approve the Annual Report including the audited financial statements for the year 31 December 2014.
- To re-appoint as directors the following persons who retire by rotation in terms of Clause 20.5 of the Constitution and being eligible, offer themselves for re-election (as separate resolutions):
 - Mr Nelson Mirthil
 - Mr Marc Hein
 - Mr Bertrand Thevenau
 - Mr Pierre M d'Unienville
- To re-appoint as directors the following persons who, appointed as directors since the last annual meeting, retire in terms of the Constitution and, being eligible, offer themselves for re-election:
 - Mr Omduthsing Sookaye
- To ratify the payment of the dividends per share of Rs 2.50 declared by the directors and paid on 26 March 2015.
- To take note of the automatic re-appointment of the auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company but the proxy forms should reach the Company's registered office, 7th Floor, Anglo-Mauritius House, Adolphe de Plevitz Street, Port-Louis not less than twenty four hours before the time for holding the meeting.

By order of the Board

Eddie Ah-Cham, F.C.C.A.

for Omnicane Management & Consultancy Limited
Secretaries

18 May 2015