

## COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Compagnie Sucrière de Bel Ombre Limited (the 'Company') will be held at 5<sup>th</sup> floor, Rogers House, No. 5, President John Kennedy Street, Port Louis on 06 December 2018 at 15.30 hours to transact the following business:

1. To consider the Annual Report 2018 of the Company.
2. To receive the report of Messrs BDO & Co, the auditor of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2018.

#### **Ordinary Resolution I**

"Resolved that the audited financial statements of the Company for the year ended 30 June 2018 be hereby approved."

4. To re-appoint Mr Gustave E. Jean Pierre Lenoir as director of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001.

#### **Ordinary Resolution II**

"Resolved that Mr Gustave E. Jean Pierre Lenoir be re-appointed as director of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001."

5. To re-elect as directors of the Company and by way of separate resolutions, the following persons: Messrs Marie André Eric Espitalier-Noël, Marie Hector Philippe Espitalier-Noël, Marie Maxime Hector Espitalier-Noël, Francois Paul Philippe Eynaud and Joseph Henri Vigier Richard Roger Koenig.

#### **(ORDINARY RESOLUTIONS III TO VII)**

"Resolved that Mr [\*] be hereby re-elect as director of the Company."

- III Marie André Eric Espitalier-Noël;
- IV Marie Hector Philippe Espitalier-Noël;
- V Marie Maxime Hector Espitalier-Noël;
- VI Francois Paul Philippe Eynaud; and
- VII Joseph Henri Vigier Richard Roger Koenig.

6. To appoint as director of the Company, Messrs Edouard Philippe Christopher Hart de Keating and Joseph Michel Pilot, who were nominated by the board of directors to fill in a casual vacancy.

#### **(ORDINARY RESOLUTION VIII and IX)**

"Resolved that Mr [\*] be appointed as director of the Company."

- VIII Edouard Philippe Christopher Hart de Keating; and
- IX Joseph Michel Pilot.

7. To re-appoint Messrs BDO & Co as auditor of the Company and to authorise the Board of Directors to determine its remuneration.

**Ordinary Resolution X**

“Resolved that Messrs BDO & Co. be re-appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the board of directors be authorised to fix its remuneration for the financial year 2018/2019.”

By order of the Board  
**Company Secretary**

22 November 2018

- Note1: A member of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual) or a representative (in the case of a shareholder company), whether a member or not, to attend and vote on his behalf.
- Note 2: In case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated on the proxy form.
- Note 3: The instrument appointing the proxy or the written board resolution appointing a representative should reach The Company Secretary, Compagnie Sucrière de Bel Ombre Limited, c/o Rogers and Company Limited, Legal department, 5<sup>th</sup> floor, Rogers House, No. 5, President John Kennedy Street, Port Louis by 05 December 2018 at 15h30 hours.
- Note 4: The minutes of proceedings of the Annual Meeting of Shareholders held on 12 December 2017 are available free of charge on request. Kindly contact the Company Secretary.