

# NOTICE OF MEETING SEMARIS LTD

Reference is made to the Annual Meeting of **Semaris Ltd** initially convened for 25 March 2021 and which had to be cancelled due to the confinement measures in force in Mauritius at that time.

Notice is hereby given that the Annual Meeting of shareholders of Semaris Ltd ('the Company') will now be held at the Company's registered office, Beachcomber House, Botanical Garden Street, Curepipe on **18 August 2021** at **09.00 hours** to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2020.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2020.  
**Ordinary Resolution**  
*"Resolved that the audited financial statements of the Company for the year ended 30 June 2020 be hereby approved."*
4. To elect Mr Marie Joseph Jean-Pierre Montocchio who retires by rotation in accordance with Section 25.9.3 of the Company's Constitution and, being re-eligible, offers himself for re-election.  
**Ordinary Resolution**  
*"Resolved that Mr Marie Joseph Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution."*
5. To re-appoint Mr Jean-Noël Wong Wan Khin, who has been appointed by the Board, as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.  
**Ordinary Resolution**  
*"Resolved that Mr Jean-Noël Wong Wan Khin be hereby re-appointed as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution."*
6. To take note of the automatic reappointment of BDO & Co. as auditors under Section 200 of The Companies Act 2001 and to authorise the Board to fix their remuneration.  
**Ordinary Resolution**  
*"Resolved that the Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001."*

## Notes:

- The profile and category of the director proposed for re-election is set out on page 16 of the Annual Report 2020.
- The profile and category of the director proposed for re-appointment is set out overleaf.

By order of the Board

Preety Gopaul, ACG  
For ENL Secretarial Services Limited  
Company Secretary

## 15 July 2021

A shareholder 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/her behalf or may cast his/her vote by post.

The appointment of proxy must be made in writing on the attached form, and the document deposited at the registered office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, Mauritius, not less than twenty-four (24) hours before the meeting is due to take place.

The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the registered office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the meeting.

For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 20 July 2021.

The Annual Meeting of shareholders is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. We are closely monitoring the evolution of Covid-19 in Mauritius. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the Annual Meeting, we will ensure that shareholders are given as much notice as possible. Shareholders will be seated in separate rooms with only the maximum number of persons allowed in each room. Please watch our website [www.semaris.mu](http://www.semaris.mu) for any update or contact our Share Registry on + 230 207 3000.

Given the prevailing sanitary protocols, shareholders are encouraged to exercise their right to vote at the Annual Meeting by casting a postal vote (as enclosed). The postal vote form can also be downloaded from the website of the Company.

This Communiqué is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.