

NOTICE is hereby given that the Annual Meeting of the shareholders of Harel Mallac & Co. Ltd (‘the Company’) will be held at the registered office of the Company, 18 Edith Cavell Street, Port Louis, on Tuesday 28 June 2022 at 16:00 hours for the following purposes:

1. To consider the Annual Report 2021 of the Company.
2. To receive the report of the Auditors of the Company for the year ended 31 December 2021.
3. To consider and approve the audited financial statements of the Company for the year ended 31 December 2021.
4. To appoint Nexia Baker & Arenson as the Company’s Auditors to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
5. To approve the following under separate resolutions:
 - (i) to re-elect Mr. Dean Ah-Chuen as director of the Company to hold office until the next annual meeting;
 - (ii) to re-elect Mr. Jérôme de Chasteauneuf as director of the Company to hold office until the next annual meeting;
 - (iii) to re-elect Mr. Antoine L. Harel as director of the Company to hold office until the next annual meeting;
 - (iv) to re-elect Mr. Charles Harel as director of the Company to hold office until the next annual meeting;
 - (v) to re-elect Mrs. Anne Christine Lévine-Fletcher C.S.K. as director of the Company to hold office until the next annual meeting;
 - (vi) to re-elect Mr. Anwar Moollan S.C. as director of the Company to hold office until the next annual meeting;
 - (vii) to re-elect Mr. Pascal Boris C.B.E as director of the Company to hold office until the next annual meeting pursuant to section 138 (6) of the Companies Act 2001;
 - (viii) to re-elect Mr. Christian de Juniac as director of the Company to hold office until the next annual meeting;
 - (ix) to re-elect Mr. Daniel Giraud G.O.S.K. as director of the Company to hold office until the next annual meeting.

By order of the Board for
HM SECRETARIES LTD.
Company Secretary

18, Edith Cavell Street, Port Louis
31 May 2022

NB Given the evolving and unpredictable Covid-19 pandemic situation, the Company reserves the right to postpone the meeting in compliance with the Covid-19 (Closing Down of Premises and Restriction of Activities) (No.3) Regulations 2021 or any other such applicable regulations.

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