

BlueLife Limited

4th Floor, IBL House - Caudan Waterfront - Port Louis
BRN : C07050411

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at the offices of the Company, Circle Square, Forbach on Wednesday, **18 December 2019** at **15.00 hours** to transact the following business:

AGENDA

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2019, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.

Ordinary Resolution

"Resolved that the Group's and Company's audited financial statements for the year ended 30 June 2019, including the Annual Report and the Auditor's Report be hereby approved."

2. To re-elect, on the recommendation of the Corporate Governance Committee, as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. Sunil Banymandhub who offers himself for re-election.

Ordinary Resolution

"Resolved that Mr. Sunil Banymandhub be and is hereby re-elected as Director until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001."

3. To elect as Director of the Company, Mr. Roshan Ramoly, who has been nominated by the Board and who offers himself for election.

Ordinary Resolution

"Resolved that Mr. Roshan Ramoly be and is hereby elected as Director of BlueLife Limited."

4. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2020 and to ratify the fees paid to the Directors for the year ended 30 June 2019.

Ordinary Resolution

"Resolved that the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2020 be fixed and the fees paid to the Directors for the year ended 30 June 2019 be hereby ratified."

5. To appoint on the recommendation of the Board, Messrs. Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.

Ordinary Resolution

"Resolved that Messrs. Ernst & Young be appointed as Auditors of the Company for the ensuing year and that the Board be and hereby authorised to fix the remuneration of the auditors."

6. To ratify the remuneration paid to the Auditors for the year ended 30 June 2019.

Ordinary Resolution

"Resolved that the remuneration paid to the Auditors for the year ended 30 June 2019 be and is hereby ratified."

By order of the Board

(s) Doris Dardanne, FCIS
Per IBL Management Ltd
Company Secretary

26 November 2019

NOTES:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at the Company's Share Registry and Transfer Office, Abax Corporate Administrators Ltd, 6th Floor, Tower A, 1 CyberCity, Ebène **not less than twenty four hours** before the time appointed for the holding of the meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
3. 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 who are entitled to receive notice of the meeting shall be those Shareholders whose names are registered in the share register of the Company as at 18 November 2019.

This notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of BlueLife Limited accepts full responsibility for the accuracy of the information contained in this notice.