

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 Gallery, Radisson Blu Azuri Resort & Spa, Azuri Ocean & Golf Village, Roches Noires on **Friday, 17 December 2021 at 9.30 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 2021, 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 2021, including the Annual Report and the Auditor's Report be hereby approved."

2. To elect as Director of the Company, Mr. Jean-Claude Béga, who has been nominated by the Board and who offers himself for election.

Ordinary Resolution

"Resolved that Mr. Jean-Claude Béga be and is hereby elected as Director of BlueLife Limited."

3. To elect as Director of the Company, Mrs. Doreen Lam Hau Ching, who has been nominated by the Board and who offers herself for election.

Ordinary Resolution

"Resolved that Mrs. Doreen Lam be and is hereby elected as Director of BlueLife Limited."

4. To elect as Director of the Company, Mr. Richard Koenig, who has been nominated by the Board and who offers himself for election.

Ordinary Resolution

"Resolved that Mr. Richard Koenig be and is hereby elected as Director of BlueLife Limited."

5. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2022 and to ratify the fees paid to the Directors for the year ended 30 June 2021.

Ordinary Resolution

"Resolved that the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2022 be fixed and the fees paid to the Directors for the year ended 30 June 2021 be hereby ratified."

6. To appoint the Auditors for the ensuing year and to authorise the Board to fix their remuneration.

Ordinary Resolution

"Resolved that the Auditors be appointed for the ensuing year and that the Board be and is hereby authorised to fix their remuneration."

7. To ratify the remuneration paid to the Auditors for the year ended 30 June 2021.

Ordinary Resolution

"Resolved that the remuneration paid to the Auditors for the year ended 30 June 2021 be and is hereby ratified."

By order of the Board

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

10 November 2021

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, Ocorian Corporate Administrators Limited, 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 19 November 2021.
4. The minutes of the Annual Meeting to be held on 17 December 2021 will be available for consultation during office hours at the Registered Office of the Company, IBL House, Caudan Waterfront, Port Louis from 1 February to 15 February 2022.

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.