

# 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 Thursday, 15 December 2022 at 13.30 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 2022, 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 2022, including the Annual Report and the Auditor's Report be hereby approved."*

2. To elect as Director of the Company, Mr. Gaëtan Siew Hew Sam, who has been nominated by the Board and who offers himself for election.

### **Ordinary Resolution**

*"Resolved that Mr. Gaëtan Siew Hew Sam be and is hereby elected as Director of BlueLife Limited."*

3. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2023 and to ratify the fees paid to the Directors for the year ended 30 June 2022.

### **Ordinary Resolution**

*"Resolved that the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2023 be fixed and the fees paid to the Directors for the year ended 30 June 2022 be hereby ratified."*

4. To take note of the automatic re-appointment of Messrs. RSM (Mauritius) LLP as Auditors of the Company for the year ending 30 June 2023 in accordance with Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.
5. To ratify the remuneration paid to the Auditors for the year ended 30 June 2022.

### **Ordinary Resolution**

*"Resolved that the remuneration paid to the Auditors for the year ended 30 June 2022 be and is hereby ratified."*

By order of the Board



IBL Management Ltd  
Company Secretary  
9 November 2022

## 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, DTOS Registry Services Ltd, 10th Floor Standard Chartered Tower, 19 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 16 November 2022.
4. The minutes of the Annual Meeting to be held on 15 December 2022 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 2023.