

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of United Investments Ltd (the “Company”) will be held at 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis on Tuesday 20 December 2022 at 10:00 hours to transact the following business:

To consider and, if thought fit, pass the following **Ordinary Resolutions**:

1. To consider the Annual Report 2021 of the Company.
2. To receive the report of BDO & Co, the Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2021.

Ordinary Resolution I

“Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2021 be hereby adopted.”

4. To re-elect, by way of separate resolutions, as Directors of the Company Messrs Pierre Arnaud Marc Lagesse and Nicolas Marie Edouard Maigrot, who retire by rotation, and being eligible, offer themselves for re-election, in accordance with Clause 21.9 of the Company's Constitution.

Ordinary Resolution II and III

“Resolved that Mr [] who retire in accordance with Clause 21.9 of the Company's Constitution and who offer himself for re-election be hereby re-elected as Director of the Company.”

II Pierre Arnaud Marc Lagesse

III Nicolas Marie Edouard Maigrot

5. To re-appoint Messrs BDO & Co, as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board to fix their remuneration for the financial year 2021/2022.

Ordinary Resolution IV

“Resolved that Messrs BDO & Co be re-appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditor's remuneration for the financial year 2021/2022”.

By Order of the Board

NWT Secretarial Services Ltd

Corporate Secretary

Dated this 11 November 2022

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Notes:

1. *A member of the Company entitled to attend and vote at this meeting, may appoint a proxy (in the case of individual shareholder) or a representative (in the case of a company) whether a shareholder of the Company or not, to attend and vote in his/its behalf*
2. *The instrument appointing the proxy or representative should reach The Corporate Secretary, United Investments Ltd, 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis not less than twenty four (24) hours before the meeting.*
3. *For the purpose of this Annual Meeting of Shareholders, 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 Annual Meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 24 November 2022.*
4. *The minutes of proceedings of the Annual Meeting of Shareholders held 03 March 2021 are available free of charge on request. Kindly contact the Company Secretary.*