

# United Investments Ltd

## Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of United Investments Ltd (the "Company") will be held at 6<sup>th</sup> Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis on 29 November 2023 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 2022 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 2022.

### **Ordinary Resolution I**

"Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2022 be hereby adopted."

4. To re-elect, by way of separate resolutions, as Directors of the Company Messrs Marie Donald Henri Harel and Brett Ivor Childs, 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 retires in accordance Clause 21.9 of the Company's Constitution be hereby re-elected as Director of the Company."

II Marie Donald Henri Harel

III Brett Ivor Childs

5. To re-elect as Director of the Company Mrs Salima Robens who retires in accordance with Clause 21.5 of the Company's Constitution and being eligible, offer herself for re-election.

### **Ordinary Resolution IV**

"Resolved that Mrs Salima Robens who retires in accordance with Clause 21.5 of the Company's Constitution be hereby re-elected as Director of the Company."

6. 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 2022/2023.

#### **Ordinary Resolution V**

“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 2022/2023”.

By Order of the Board

**NWT Secretarial Services Ltd**  
**Corporate Secretary**

**Dated this 31 October 2023**

#### **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 MCB Registry and Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the meeting.*
3. *For the purpose of this Annual Meeting of Shareholder, 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 30 October 2023.*
4. *The minutes of proceedings of the Annual Meeting of Shareholders held 20 December 2022 are available free of charge on request. Kindly contact the Company Secretary.*
5. *In accordance with the provisions of Practice Direction No. 2 of 2022 issued by the Registrar of Companies pursuant to section 12 (8) of the Companies Act 2001, the Company has elected not to send a copy of the Annual Report to the shareholder until such time that the shareholder makes a request to receive a copy. A shareholder shall retain his/her rights to receive a copy of the Annual Report at any time upon request and can do so by emailing [lchetty@axys-group.com](mailto:lchetty@axys-group.com).*
6. *The **Annual Report 2022** is available on the Company’s website: <http://www.uil.mu/>*
7. *This Notice is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of United Investments Ltd accepts full responsibility for the accuracy of the information contained in this notice*

**UNITED INVESTMENTS LTD**

PROXY FORM

I/We .....of .....  
being a shareholder of the abovenamed company, hereby appoint .....  
of ..... or failing him/her, ..... of  
....., as my/our proxy to vote for me/us at the Annual Meeting of  
Shareholders of the Company to be held at 6<sup>th</sup> Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port  
Louis, on 29 November 2023 at 10:00 hours and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner:

Vote with a Tick

	For	Against	Abstain
<b>Ordinary Resolutions</b>			
I. Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2022 be hereby adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Marie Donald Henri Harel who retires in accordance Clause 21.9 of the Company's Constitution be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Brett Ivor Childs who retires in accordance Clause 21.9 of the Company's Constitution be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Mrs Salima Robens who retires in accordance with Clause 21.5 of the Company's Constitution be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolved that BDO & Co be 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 2022/2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: ..... Signature: .....