

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 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis on 30 December 2024 at 11:00 hours to transact the following business:

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

1. To consider the Annual Report 2023 of the Company.
2. To receive the report of the Auditors of the Company, BDO & Co, at 30 June 2023.
3. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023.

Ordinary Resolution I

"Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2023 be hereby adopted."

4. To re-elect, by way of separate resolutions, as Directors of the Company Messrs Jean Didier Merven 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 retires in accordance Clause 21.9 of the Company's Constitution be hereby re-elected as Director of the Company."

II Jean Didier Merven

III Nicolas Marie Edouard Maigrot

5. To re-elect as Director of the Company Mr Marie Joseph André Barthelemy Jean Francois Colin who retires in accordance with Clause 21.5 of the Company's Constitution and being eligible, offer himself for re-election.

Ordinary Resolution IV

"Resolved that Mr Marie Joseph André Barthelemy Jean Francois Colin who retires in accordance with Clause 21.5 of the Company's Constitution be hereby re-elected as Director of the Company."

6. To appoint Messrs RSM (Mauritius) of 7th Floor, Carleton Tower, Wall Street, Ebene, 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 2023/2024.

Ordinary Resolution V

"Resolved that Messrs RSM Mauritius of 7th Floor, Carleton Tower, Wall Street, Ebene 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 2023/2024".

By Order of the Board

NWT Secretarial Services Ltd

Corporate Secretary

Dated this 02 December 2024

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 02 December 2024.
4. The minutes of proceedings of the Annual Meeting of Shareholders held 29 November 2023 are available free of charge on request. Kindly contact the Company Secretary, NWT Secretarial Services Ltd, 6th Floor Dias Pier Building, Caudan, Port Louis..
5. In accordance with Practice Direction No. 2 of 2022, issued by the Registrar of Companies under section 12(8) of the Companies Act 2001, the Company's ANNUAL REPORT 2023 is accessible and downloadable from its website <http://www.uil.mu/>. 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.
6. 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/Weof 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 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, on 30 December 2024 at 11:00 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
Ordinary Resolutions			
I. Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2023 be hereby adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Jean Didier Merven 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 Nicolas Marie Edouard Maigrot 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 Mr Marie Joseph André Barthelemy Jean Francois Colin 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 Messrs RSM (Mauritius) of 7 th Floor, Carleton Tower, Wall Street, Ebene 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 2023/2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date:.....

Signature:.....