



## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the fifty-sixth Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (the Company) will be held at Hennessy Park Hotel, Ebene on Friday 22 December 2023 at 15:30 hrs to transact the following business:

1. To consider and adopt the audited financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 30 June 2023.

2. to 5. To elect the following Directors as separate resolutions:

Mr Georges Leung Shing retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.

Mr Tin Miow (Jacques) Li Wan Po who, appointed since the last annual meeting, retires in terms of the Constitution and being eligible, offers himself for election.

Mr Tchang Fa (Cyril) Wong Sun Thiong who, appointed since the last annual meeting, retires in terms of the Constitution and being eligible, offers himself for election.

Mrs Catherine Ahnee-Gouérec retires in terms of the Constitution and, being eligible, offer herself for election.

6. To ratify the payment of the dividend per share of 7 cents declared by the Directors on 30 June 2023 and paid on 29 September 2023.

7. To fix the Directors' fees for the year ending 30 June 2024.

8. To appoint Deloitte as auditors of the Company for the financial year ending 30 June 2024 under Section 200 of the Companies Act 2001 and to authorise the Directors to fix their remuneration.

A member may appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company, but the proxy forms should be forwarded to reach the Company's office at 206 The Catalyst, 40 Silicon Avenue, Ebene 72201, not less than twenty-four hours before the time for holding the meeting.

Executive Services Ltd  
Company Secretary  
Per Christian Angseesing

1 December 2023