



Addendum to the Notice of Annual Meeting 2021 and Proxy Form

**NEW MEETING DATE: 29 OCTOBER 2021 AT 11.45 A.M.**

We refer to the enclosed Notice of Annual Meeting and the Proxy Form and hereby wish to inform you of the following:

1. Due to the second lockdown announced on 11 March 2021 and sanitary restrictions imposed by the Government due to the Covid-19 pandemic, the Company could not hold its Annual Meeting on 25 June 2021.
2. Further to the Practice Direction issued by the Registrar of Companies {GN No.1366 of 2021- Practice Direction (No. 1 of 2021) pursuant to Section 12(8) of the Companies Act 2001}, the Company will hold its Annual Meeting on **29 October 2021 at 11.45 a.m.**
3. Given the sanitary restrictions on the number of persons to be physically present in any gathering, the Company strongly encourages its Shareholders to exercise their right to vote at the Annual Meeting by sending the proxy form (copy enclosed) in favour of the Chairperson or by casting a postal vote (postal vote form enclosed).
4. For shareholders who intend to attend the meeting in person, please be reminded that strict sanitary measures will be applicable throughout the meeting:
  - Only vaccinated persons shall be given access to the premises, and the approved vaccines are AstraZeneca Covishield; AstraZeneca Vaxzeria, Covaxin; Johnson & Johnson (1 dose); Moderna; Pfizer; Sinopharm; Sinovac-CoronaVac; and Sputnik V.
  - Vaccination cards must be presented at the entrance together with the National Identity Cards and Temperature checks shall be effected. No access will be given to any person whose body temperature is equal to or in excess of 37.4°C;
  - Attendees must ensure that they keep their masks over their mouth and nose at all times;
  - 1 metre social distancing shall be maintained at all times and attendees are not allowed to gather in group; and
  - In view of the strict sanitary measures to be deployed, attendees will be requested to promptly leave the premises in batch when the meeting ends and no refreshment will be served.

Failure to abide by the sanitary measures shall not be accepted.

5. Given the new Meeting date, the Proxy Form enclosed should read as follows:
  - "... the Annual Meeting of the Company will be held on **Friday, 29 October 2021 at 11.45 a.m.**"
  - The Proxy Form must be completed, signed and sent to the Company Secretary's office, by post or email, not less than 24 hours before the start of the Annual Meeting of Shareholders- i.e., by **latest 28 October 2021 at 11.45 a.m.**, at the hereunder address:

*By Post:       The Company Secretary  
                  Gamma Corporate Services Ltd  
                  Royal Road, Chapman Hill  
                  Beau Bassin  
                  Mauritius*

*By email:      [gcsf@gamma.mu](mailto:gcsf@gamma.mu)*

6. Resolution No.4.6 of the Notice of Annual Meeting and Proxy Form should read as follows:

*"RESOLVED THAT Mr Ganeshanlall Cheeneebash be elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022."*

*The profile of Mr Ganeshanlall Cheeneebash is on the Postal Vote Form.*

Postal Votes

For postal votes, the Postal Vote Form must be completed, signed and should reach the Company Secretary's office by post or email not less than 48 hours before the start of the Annual Meeting- i.e., by **latest 27 October 2021 at 11.45 a.m.** at the hereunder address:

*By Post:       The Company Secretary  
                  Gamma Corporate Services Ltd  
                  Royal Road, Chapman Hill  
                  Beau Bassin  
                  Mauritius*

*By email:      [gcsf@gamma.mu](mailto:gcsf@gamma.mu)*