



Name :

Address :

Shareholder's reference :

To our Shareholders

You are cordially invited to attend the Annual Meeting of the Shareholders of Lottotech Ltd (the “Company”), which will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 25 June 2021 at 11.45 a.m.

The Agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting. The attached Proxy Form allows you to either appoint a proxy to vote on your behalf or you may choose to cast postal votes. Please complete and return the form as indicated.

We invite you to read the Annual Report which provides an insight in the Company’s strategy, business model, governance, risk management as well as an account of its financial and non-financial performance and activities for the year ended 31 December 2020.

Sanitary Measures

The Company shall implement the following sanitary measures for the meeting, namely:

- Temperature checks shall be effected at the entrance of the premises. If a person’s body temperature is equal or in excess of 37.4° C, he/she will not be allowed access to the meeting;
- Wearing of mask throughout the meeting is compulsory; and
- 1-meter social distancing shall be maintained at all times.

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

Kindly bring along *this Booklet and your ID card* in order to participate in the meeting and voting session.



Nous avons le plaisir de vous convier à l'Assemblée Générale Annuelle des Actionnaires de Lottotech Ltd :

1. **Date** : 25 juin 2021
2. **Heure** : 11h45
3. **Lieu** : Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac
4. **Enregistrement** : **De 10h00 à 11h30**

(Les actionnaires ou leurs représentants dûment habilités seront enregistrés comme présents, sur présentation de la Brochure Personnalisée et de leur carte d'identité) *

Notes importantes:

a) *Seuls les actionnaires ou leur représentant dûment habilités :*

- *auront accès à la salle où se déroulera l'Assemblée Générale Annuelle des Actionnaires ;*
- *auront le droit de participer à la réunion ;*
- *auront le droit de prendre la parole et de voter.*

b) *Délégation de pouvoir signée en original ou procuration légale signée en original*

- *Les délégations de pouvoir signées en original ou les procurations légales signées en original doivent impérativement être déposées auprès de la Compagnie Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, **au plus tard jeudi 24 juin 2021 à 11h45** à défaut de quoi elles seront considérées comme non valides et les représentants désignés ne seront pas autorisés à assister à la réunion.*

c) *La Brochure Personnalisée ci-jointe contient vos coordonnées personnelles et ne doit être remise à aucun tiers à l'exception de votre représentant désigné ; et*

d) *Vous devez apporter cette Brochure ainsi que votre carte d'identité.*

*** Les retardataires ne seront pas enregistrés et n'auront pas accès à la salle de réunion.**



We are pleased to welcome you to the Annual Meeting of Shareholders of Lottotech Ltd:

1. **Date** : 25 June 2021
2. **Time** : 11.45 a.m.
3. **Venue** : The Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac
4. **Registration** : **10.00 a.m. to 11.30 a.m.**

(Shareholders or their duly authorized proxies will be registered only upon presentation of this Personalised Booklet and their respective ID card) *

IMPORTANT NOTES:

- a) *Only shareholders or their duly authorised proxy will have access to the meeting room and are entitled to attend, speak and vote at the Annual Meeting.*
- b) *ORIGINAL signed proxy form or any Power of Attorney:*
Original signed proxy form or power of attorney must be deposited at Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty-four hours before the meeting i.e. **Thursday 24 June 2021 at 11.45 am latest**, failing which the signed proxy form or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.
- c) *This Personalized Booklet contains your personal details and should not be given to any third party, except to your duly authorised proxy; and*
- d) *You should bring this Booklet and your ID card with you.*

*** Late comers will not be registered and will not have access to the meeting room.**



NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 25 June 2021 at 11.45 a.m.

AGENDA

1. To consider the Annual Report for the Company for the financial year ended 31 December 2020.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
“RESOLVED THAT the audited financial statements of the Company for the year ended 31 December 2020 be adopted.”
3. *To ratify:*
“RESOLVED THAT the payment of the final dividends (Rs0.17 per share) declared by the Board for the financial year ended 31 December 2020, be hereby ratified.”
4. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
 - 4.1. “RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.”
(Qualifications: BSC (Hons) Engineering; MPhil Mechanical Engineering)
 - 4.2. “RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-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.”
(Qualifications: MSC Marketing; BSC Engineering; European Studies & Technology from Coventry University, UK; Diplôme Universitaire en Technologie (DUT) from the Institut Universitaire de Technologie of Avignon, France)
 - 4.3. “RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-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.”
(Qualifications: BA (Hons) Accounting & Finance)
 - 4.4. “RESOLVED THAT Mr Goolabchund Goburdhun (also called Vinod Goburdhun) be re-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.”
(Qualifications: FCCA; MSC in Finance)
 - 4.5. “RESOLVED THAT Mr Jean-Claude Lam Hung be re-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.”
(Qualifications: BA (Hons) Business Studies; Fellow of the Institute of Chartered Accountants in England and Wales)
 - 4.6. “RESOLVED THAT Mrs Kavita Achameesing Iqbal (also called Jyoti Achameesing Iqbal) be re-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.”
(Qualifications: Msc in Investment Promotion & Economic Development UK; BA (Hons) Financial Services, UK; Diploma in Management and Marketing UK)



- 4.7. “RESOLVED THAT Mrs Michelle Carinci be re-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.”
(Qualifications: Recognized four times as one of the top 50 CEOs in Atlantic Canada and is an inductee into the Lottery Hall of Fame class of 2006)
- 4.8. “RESOLVED THAT Mr Paul Halpin be re-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.”
(Qualifications: B.Com Chartered Accountant; FCA)
- 4.9. “RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-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.”
(Qualifications: Bachelor degree in Arts; Bachelor degree in Human Resources Management; FT Non-Executive Director Diploma)
- 4.10. “RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2022.”
(Qualifications: BEng Materials Engineering with Management; Masters in Management)
5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
“RESOLVED that Messrs Ernst and Young Mauritius be appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated 21 May 2021

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. *Please refer to pages 19 to 22 of the Annual Report to view the detailed profiles of the Directors proposed for re-election. Same may also be viewed on the Company’s website www.lottotech.mu*
2. *Shareholders not being able to attend, speak and vote at the Annual Meeting may appoint a proxy to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.*
3. *The original signed proxy form or any power of attorney shall be deposited at the office of Gamma Corporate Services Ltd, Company Secretary of the Company, situated at, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty four hours before the day fixed for the meeting i.e. Thursday 24 June 2021 at 11.45 am latest, failing which the signed proxy or the power of attorney shall not be treated as valid.*
4. *A proxy form is available on the Company’s website www.lottotech.mu and at the Company’s office.*
5. *For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 18 May 2021.*
6. *The minutes of the Annual Meeting held on 25 September 2020 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, Tel: 230 460 8005/ 460 8006, upon prior written request made to the Company Secretary.*



PROXY FORM

Dear Sir/Madam

I/We, _____ of _____

bearing NIC being a shareholder of Lottotech Ltd hereby appoint Mr/Mrs/Miss _____

bearing NIC of _____

or failing him/her, _____

bearing NIC of _____

or failing him/her, the Chairman of the meeting as my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held on **Friday 25 June 2021 at 11.45 a.m.** at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and at any adjournment thereof in the manner indicated below.

	For	Against	Abstentio
2. RESOLVED THAT the audited financial statements of the Company for the year ended 31 December 2020 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RESOLVED THAT the payment of the final dividends (Rs0.17 per share) declared by the Board for the financial year ended 31 December 2020, be hereby ratified.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 RESOLVED THAT Mr Chian Tat Ah Teck (also called Tat Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 RESOLVED THAT Mr Goolabchund Goburdhun (also called Vinod Goburdhun) be re-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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 RESOLVED THAT Mr Jean-Claude Lam Hung be re-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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please turn over)



PROXY FORM (CONT'D)

	For	Against	Abstentio
4.6 <i>RESOLVED THAT Mrs Kavita Achameesing Iqbal (also called Jyoti Achameesing Iqbal) be re-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.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 <i>RESOLVED THAT Mrs Michelle Carinci be re-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.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 <i>RESOLVED THAT Mr Paul Halpin be re-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.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-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.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 <i>RESOLVED that Messrs Ernst and Young Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2021

Signature: _____

Notes:

1. *Only shareholders or their duly authorised proxy will be entitled to attend, speak and vote at the Annual Meeting.*
2. *Shareholders not being able to attend, speak and vote the Annual Meeting may appoint a proxy to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.*
3. *The original signed proxy form or power of attorney must be deposited at Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty-four hours before the meeting, i.e. Thursday 24 June 2021 at 11.45 am latest, failing which the signed proxy form or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.*
4. *Any person representing a company/ société/ succession is requested to produce documentary evidence in the form of a letter issued by the said company/ société/ succession authorizing him to attend and vote on behalf of the said company/ société/ succession and bearing the seal of the company/ société/ succession, wherever applicable.*