



(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Monday 29 June 2026 at 11:00 a.m.

AGENDA

ORDINARY RESOLUTIONS

1. To take note of the Company's Annual Report for the financial year ended 31 December 2025.
2. To consider and if thought fit to pass with or without modifications(s), the following resolution:
"RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2025 be adopted."
3. To take note of the payment of the interim dividend (Rs0.15 per share) and the final dividend (Rs0.22 per share) declared by the Board for the financial year ended 31 December 2025.
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 2027."
(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 2027."
(Qualifications: MSc Marketing; BSc Engineering; European Studies & Technology; Diplôme Universitaire en Technologie (DUT))
 - 4.3. "RESOLVED THAT Mrs Catherine Marguerite 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 2027."
(Qualifications: Bachelor of Business Studies (Hons); Fellow of The Institute of Chartered Accountants in Ireland; Certified Non-Executive Director, Institute of Chartered Accountants in England and Wales)
 - 4.4. "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 2027."
(Qualifications: BA(Hons) Accounting & Finance)
 - 4.5. "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 further term of office of one year, expiring upon completion of the Annual Meeting 2027."
(Qualifications: BEng Materials Engineering with Management; Masters in Management)
 - 4.6. "RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) 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 2027."
(Qualifications: BA(Hons) Accountancy; Member of the Institute of Chartered Accountants in England and Wales)



- 4.7. "RESOLVED THAT Mrs Michelle Jane 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 2027, in compliance with Section 138(6) of the Companies Act 2001."
(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 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 2027."
(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)
5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
- 5.1. "RESOLVED THAT Mr Premasagar Bholah 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 2027."
(Qualifications: FCCA)
- 5.2. "RESOLVED THAT Mr Rajiv Kumar Beeharry 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 2027."
(Qualifications: Bs Honours Management Information Systems, MBA)
6. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
"RESOLVED that Messrs Deloitte 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."

7. **Share Buy Back**

To take note that the Board has approved, that the Company proceeds to buy back (the "Buyback") 1 per cent (1%) of the Company's issued share capital representing 3,400,000 ordinary shares, subject to obtaining the regulatory approvals from the Financial Services Commission ("FSC") and the Stock Exchange of Mauritius ("SEM"), and the shareholders.

The repurchased shares, subject to obtaining regulatory approval, will be held as Treasury Shares and may subsequently be reissued in accordance with applicable laws and SEM Rules.

Dated: 28 May 2026

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Note:

Please refer to pages 52 to 57 of the Annual Report to view the detailed profiles of the Directors proposed for election and re-election. Same may also be viewed on the Company's website www.lottotech.mu