

# MAURITIUS INSTITUTE OF DIRECTORS

## NOTICE OF ANNUAL MEETING OF MEMBERS

Notice is hereby given that the Annual Meeting of Members of the MAURITIUS INSTITUTE OF DIRECTORS (the "Company") will be held at Hennessy Park Hotel, Cybercity, Ebène, Mauritius on **28<sup>th</sup> September 2022** commencing at **10.00 hours** to transact the following business:

1. To consider the Annual Report 2022 of the Company;
2. To receive the report of HLB APPAVOO & ASSOCIATES, the external auditors of the Company;
3. To consider and adopt the audited financial statements of the Company for the year ended 30<sup>th</sup> June 2022;

### **ORDINARY RESOLUTION I.**

"RESOLVED that the audited financial statements of the Company for the financial year ended 30<sup>th</sup> June 2022 be hereby adopted."

4. To appoint as Director of the Company, Mrs. Jacqueline SAUZIER who has been appointed by the Board of Directors on 15<sup>th</sup> March 2022 and who offers herself for election<sup>1</sup>;

### **ORDINARY RESOLUTION II.**

"RESOLVED that Mrs. Jacqueline SAUZIER be hereby appointed as Director of the Company."

5. To re-appoint, by way of separate resolutions, as Directors of the Company to hold office until the next Annual Meeting, the persons listed at III. to VII. below<sup>1</sup>, who offer themselves for re-election;

### **ORDINARY RESOLUTIONS III. TO VII.**

"RESOLVED that the following persons be hereby re-appointed as Directors of the Company."

- III. Mahomed Aniff BABOO
- IV. Danny BALLUCK
- V. Virginie CORNEILLET
- VI. Kevin TEEROOVENGADUM
- VII. Mark WATKINSON

6. To appoint, by way of separate resolutions, as Directors of the Company, the persons listed at VIII. to XII. below<sup>2</sup>, who have been recommended for election by the Board of Directors of the Company;

### **ORDINARY RESOLUTIONS VIII. TO XII.**

"RESOLVED that the following persons be hereby appointed as Director of the Company."

- VIII. Anuradha (Vimi) APPADOO
- IX. Dev Harish HURKOO
- X. Sashi Kumar (Roshan) KOONJA
- XI. Thiwantee (Pooja) RAMGUTTY
- XII. Caleyvary (Kevina) TAKOORDYAL

7. To re-appoint HLB APPAVOO & ASSOCIATES as auditors of the Company to hold office until the next Annual Meeting of Members and to authorise the Board of Directors to fix their remuneration;

### **ORDINARY RESOLUTION XIII.**

"RESOLVED that HLB APPAVOO & ASSOCIATES be hereby re-appointed as auditors of the Company to hold office until the next Annual Meeting of Members and to authorise the Board of Directors to fix their remuneration."

**BY ORDER OF THE BOARD,**

**Navitas Corporate Services Ltd**  
*Company Secretary*

29<sup>th</sup> August 2022

**Notes:**

- (a) A member of the Company entitled to attend and vote at this meeting may:
- **Either** appoint a proxy being a member, to attend and vote on his/her behalf ;
  - **Or** cast his/her vote by post.
- (b) The instrument appointing the proxy should reach the Company Secretary by post or by email, not less than 24 hours before the start of the Annual Meeting of Members (i.e. **at latest on the 27<sup>th</sup> September 2022 at 10.00 hours**) and the notice for casting a postal vote must be made in writing on the attached form and should reach the Company Secretary by post or by email, not less than 48 hours before the start of the Annual Meeting of Members (i.e. **at latest on the 26<sup>th</sup> September 2022 at 10.00 hours**) at the address below:

*By post:* Mrs. Vidou Seetaram  
Navitas Corporate Services Ltd  
Navitas House  
Robinson Road  
Floréal

*By email:* [vseetaram@navitascorporate.com](mailto:vseetaram@navitascorporate.com)

- (c) The Constitution of the Company is available for consultation online on the Company's website [www.miod.mu](http://www.miod.mu) or in hard copy at the offices of the Company Secretary at Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal, Mauritius.

*Footnote 1:* The profile and categories of the Directors proposed for re-appointment are set out on pages 18 to 21 of the Annual Report and on the website [www.miod.mu](http://www.miod.mu).

*Footnote 2:* The short profile of each Director proposed for appointment is found hereunder.