

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 **28th September 2023** commencing at **10.00 hours** to transact the following business:

1. To consider the Annual Report 2023 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 30th June 2023;

ORDINARY RESOLUTION I.

"RESOLVED that the audited financial statements of the Company for the financial year ended 30th June 2023 be hereby adopted."

4. 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 II. to X below¹, who offer themselves for re-election;

ORDINARY RESOLUTIONS II. TO X.

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

- II. Anuradha (Vimi) APPADOO
- III. Mahomed Aniff BABOO
- IV. Virginie CORNEILLET
- V. Dev Harish HURKOO
- VI. Sashi Kumar (Roshan) KOONJA
- VII. Thiwantee (Pooja) RAMGUTTY
- VIII. Jacqueline SAUZIER
- IX. Caleyvarny (Kevina) TAKOORDYAL
- X. Mark WATKINSON

5. To appoint, by way of separate resolutions, as Directors of the Company, the persons listed at XI. to XII. below², who have been recommended for election by the Board of Directors of the Company;

ORDINARY RESOLUTIONS XI. TO XII.

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

- XI. Mohamad Fardeen JEETOO
- XII. Shalini JUGESSUR.

6. 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

15th August 2023

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 27th September 2023 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 26th September 2023 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

- (c) The Constitution of the Company is available for consultation online on the Company's website 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 20 to 23 of the Annual Report and on the website www.miod.mu.

Footnote 2: A short profile of each Director proposed for appointment is found hereunder:

Mr. Mohamad Fardeen JEETOO

Independent Non-Executive Director

Mr. Mohamad Fardeen Jeetoo holds a Master of Science in Accounting and Finance Management from the University of Hertfordshire (UK), BSc in Finance and Accounting for the University of Hertfordshire (UK), and also a BSc in Business Management from University of Southampton (UK).

Mr. Jeetoo currently works as Acting Accountant/Senior Accountant, and is in charge of the Finance Section of the Early Childhood Care and Education Authority (ECCEA), a parastatal body operating under the aegis of the Ministry of Education, Tertiary Education Science and Technology. Mr. Jeetoo is a member of the Bid Evaluation Committee (BEC) of ECCEA.

Mr. Jeetoo is also a Non-Executive Director at MauBank Ltd and the Chairperson of its Board Risk Management Committee and a member of the following committees:

1. Strategy and Finance Committee
2. Corporate Governance Committee
3. Nomination and Remuneration Committee

Apart from his expertise, know-how, skills and experience in Finance sector, Mr. Jeetoo is also a young entrepreneur with strong business and innovation skills. He has vibrantly set up and managed business in the food sector and in consultancy services. He is also the Director of Tamarin Briani House, Connectivity Consultancy Ltd and Manzer Lokal Ltd.

Mrs. Shalini JUGESSUR

Independent Non-Executive Director

Shalini leads Accenture Technology in Mauritius and in Vietnam. She is a director on the board of Accenture Services (Mauritius) Ltd and on Accenture Vietnam (Linkbynet) Ltd.

A top priority for Shalini and her team of 2,000+ skilled engineers is to accompany Accenture's clients in their digital transformations and to help them use the right technology to address the most complex and critical challenges of their businesses.

An executive sponsor of Accenture's Inclusion/Diversity & Equality programs in Mauritius, Shalini is committed to accelerating equality for all by fostering an inclusive work environment for everyone and creating an environment where people can be at their best every day.

More recently, Shalini has been appointed Sustainability lead for Accenture's Advanced Technology centers in Europe. She is passionate about responsible business and sustainability matters, sponsoring initiatives to sustain the local economy in Mauritius and helping the local community by establishing agreements with non-Governmental organizations on the environmental and societal fronts.

Shalini is a frequent speaker in Accenture recruitment and external events. People development through coaching and mentorship is one of her other priorities. She strongly supports Hour of Code and Cracking the code initiatives, both targeting development of technological skills of children and youngsters.

Shalini joined Accenture in 2009 and was appointed Technology business lead in 2019. Before joining Accenture, Shalini worked as a project manager at Total Energies in Paris, France. She graduated in Information Systems and Computer Science Engineering at Centrale-Supélec in France.

She attended the Accenture Technology Executive Development program with MIT Sloan School of Management in 2017 and Innovation Advisory course with Stanford Graduate School of Business in 2021.