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 6th Floor, Building A5, Hyvec Business Park, 15 Wall Street, Ebène, Mauritius on **29th September 2026** commencing at **10.00 hours** to transact the following business:

ORDINARY RESOLUTIONS:

1. To consider the Annual Report 2026 of the Company;

2. To receive the report of HLB Audit Practice (Mauritius) LLP, the external auditors of the Company;

3. To consider and adopt the audited financial statements of the Company for the year ended 30th June 2026;

ORDINARY RESOLUTION I.

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 30th June 2026 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 IX below[1], 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 APPADOO
III. Anusha DABEE-RAMPHUL
IV. Dev Harish HURKOO
V. Shashi Kumar KOONJA
VI. Stéphane LANGLOIS
VII. Lim Tat Voon LIONG KEE
VIII. Sarawon PUDDOO
IX. Thiwantee RAMGUTTY
X. James Kenneth Dennis BENOIT

5. To appoint, by way of separate resolution, as Director of the Company, Mr Giandev MOTEEA[2], who has been recommended for election by the Board of Directors of the Company:

ORDINARY RESOLUTIONS XI.

"RESOLVED THAT Mr. Giandev MOTEEA be hereby appointed as Director of the Company."

6. To appoint, by way of separate resolution, as Director of the Company, Mrs Cindy CHOONG SIAT MOY[3], who has been recommended for election by the Board of Directors of the Company:

ORDINARY RESOLUTIONS XII.

"RESOLVED THAT Mr. Cindy CHOONG SIAT MOY be hereby appointed as Director of the Company."

7. To re-appoint HLB Audit Practice (Mauritius) LLP 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 Audit Practice (Mauritius) LLP 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,

OneLink Ltd
Company Secretary
Date: 08 September 2026

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 28th September 2026 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, by latest on 25th September 2026 at 10.00 hours at the address below:

By post: Mr. Yodish Sowky
OneLink Ltd
Level 2, Alexander House
35 Cybercity,
Ebene, Mauritius

By email: miod@onelink.mu

(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 OneLink Ltd, Level 2, Alexander House, 35 Cybercity, Ebene, Mauritius.

Footnote 1: The profile and categories of the Directors proposed for re-appointment are set out on pages 16 to 19 of the Annual Report 2026 and on the website www.miod.mu.

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

Giandev Moteea, OSK, is a seasoned business leader with extensive experience spanning the banking, postal, corporate governance, and public sectors. Holding an MBA in Marketing, he has built a distinguished career leading strategic transformation, innovation, and organisational modernisation. He began his career in banking at The Mauritius Commercial Bank Ltd, where he pioneered the introduction of card payment services in Mauritius and contributed to several landmark banking initiatives.

As Chief Executive Officer of Mauritius Post Ltd, he successfully led the modernisation and diversification of the postal sector, driving strategic reforms aligned with international best practices and ensuring the organisation's continued relevance in a rapidly evolving environment.

Throughout his career, Mr Moteea has represented Mauritius on numerous regional and international banking and postal platforms. He served as Chairperson of the Southern Africa Postal Operators Association (SAPOA) under SADC and played a pivotal role in introducing international money transfer services through Mauritius Post, including the establishment of Mauritius Post Foreign Exchange Company Ltd.

Mr Moteea currently serves as a Board Member of the Mauritius Institute of Directors (MIoD) and MERIDIS Ltd, part of the Omnicane Group. He is also Chairperson of Club Maurice Company Ltd under the aegis of the Ministry of Youth and Sports. Beyond his corporate responsibilities, he has made significant contributions to sports administration, social development, and cultural initiatives, having chaired several national organizing committees for international events hosted in Mauritius.

Footnote 3: The short profile of the Director proposed for appointment is found hereunder.

Born in 1973, she is an experienced finance executive with over 20 years of experience in managerial positions. A Fellow of the Chartered Association of Certified Accountants, she holds a Diploma in Management from SHATEC International Hotel and Tourism School and has completed the General Manager Programme at ESSEC Business School.

Her career began at KPMG, specialising in Audit and Assurance, before advancing into senior roles at the Berjaya Malaysian group of Hotels & Resorts and Banque des Mascareignes (now BCP). Since joining Medine in 2011, she has overseen the Finance Leisure cluster before playing a key role in the Property cluster. In 2020, she was appointed to manage the Group's reporting, and in September 2022, she was promoted to Chief Financial Officer.

With her expertise in strategic planning, operational efficiency, and a thorough understanding of Medine's activities, Cindy was appointed in December 2024, as Executive director on the board of Medine.