

# 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 the **27<sup>th</sup> September 2021** commencing at **10.00 hours** to transact the following business:

1. To consider the Annual Report 2021 of the Company.
2. To receive the report of Moore, the 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 2021;

### **ORDINARY RESOLUTION I.**

"RESOLVED that the audited financial statements of the Company for the financial year ended 30<sup>th</sup> June 2021 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 XI. below<sup>1</sup>, who offer themselves for re-election;

### **ORDINARY RESOLUTIONS II. TO XI.**

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

- II. Mohamed BABOO
- III. Danny BALLUCK
- IV. Virginie CORNEILLET
- V. Gyaneshwarnath (Gary) GOWREA
- VI. Guillaume HUGNIN
- VII. Linda MAMET
- VIII. Kevin RAMKALOAN
- IX. Christine SAUZIER
- X. Kevin TEEROOVENGADUM
- XI. Mark WATKINSON

5. To 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 XII.**

"RESOLVED that HLB APPAVOO & ASSOCIATES be hereby 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*

30<sup>th</sup> August 2021

**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 26<sup>th</sup> September 2021 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 25<sup>th</sup> September 2021 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 20 to 23 of the Annual Report and on the website [www.miod.mu](http://www.miod.mu).*

**IMPORTANT NOTE**

*Due to the current Covid-19 pandemic, the Board of Directors wishes to inform the Members that all applicable sanitary protocols and social distancing measures will be strictly adhered to at the upcoming Annual Meeting of Shareholders.*

*However, due to the sanitary restrictions of having not more than fifty persons physically present in a gathering, the Company encourages its Members to exercise their right to vote at the Annual Meeting by casting a postal vote (postal vote form enclosed) or to exercise their right to vote by sending a proxy form (copy enclosed) in favour of the Chairperson.*

*The proxy and the postal vote forms are enclosed with the notice of convening the Annual Meeting to be sent to all Members.*

*The Board of the Company thanks its Members for their understanding and continuous support.*