

# Notice of Annual Meeting

Notice is hereby given that the 25<sup>th</sup> Annual Meeting of Shareholders of Port-Louis Fund Ltd (the Company) will be held on **Thursday 08 December 2022 at 14 00 hours** at the Conference Hall, 1<sup>st</sup> Floor, Wing A, Shri Atal Bihari Vajpayee Tower, Cybercity, Ebene to transact the following business:

## **Agenda**

1. To approve the Minutes of Proceedings of the 24<sup>th</sup> Annual Meeting of Shareholders held on Wednesday 15 December 2021.
2. To consider the Annual Report for the financial year ended 30 June 2022.
3. To receive the Auditors' Report for the financial year ended 30 June 2022.
4. To consider and adopt the Audited Financial Statements for the financial year ended 30 June 2022.
5. To ratify the dividend declared by the Board of Directors and paid to all shareholders registered at the close of business on 27 June 2022.
6. To re-appoint Mr. Yusuf Hassam Aboobaker, S.C., C.S.K. as Director in accordance with Section 138 (6) of the Companies Act 2001, to hold office until the next Annual Meeting.
7. To appoint Dr Rajcoomar Auckloo, who has been nominated as Director of the Company by the Board of Directors on 20 June 2022 as per Article 34.4 of the Constitution of Port-Louis Fund Ltd, to hold office until the next Annual Meeting.
8. To re-appoint Mr. Vijay Bhuguth as Director to hold office until the next Annual Meeting.
9. To re-appoint Mr. Goolabchund Goburdhun, G.O.S.K. as Director to hold office until the next Annual Meeting.
10. To re-appoint Mr. Veenay Rambarassah as Director to hold office until the next Annual Meeting.
11. To re-appoint Mrs. Anista Devi Indira Ramphul-Punchoo as Director to hold office until the next Annual Meeting.
12. To fix the remuneration of the Directors.
13. To re-appoint Grant Thornton as External Auditors of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors to fix their remuneration.
14. To transact any other business, if any, as may be transacted at an Annual Meeting of Shareholders.

## **BY ORDER OF THE BOARD**

Prime Partners Ltd  
Company Secretary  
Per Christophe Brette

15 November 2022

## **NOTES: -**

1. Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company not less than twenty-four hours before the meeting or else the instrument of proxy shall not be treated as valid.
2. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 15 November 2022.
3. The profiles of the Directors proposed for appointment / re-appointment are set out on pages 15 and 16 of the Annual Report 2022.

***Registration of shareholders will start as from 13 00 hours***