

NOTICE OF ANNUAL MEETING

CAUDAN
DEVELOPMENT



Notice is hereby given that the Annual Meeting of the shareholders of Caudan Development Limited will be held at its registered office, 8th floor, Dias Pier, Le Caudan Waterfront, Port-Louis on Friday 22nd December 2017 at 11hrs, for the following purposes:

- 1 To consider the annual report for the year ended 30th June 2017.
- 2 To receive the auditors' report.
- 3 To consider and approve the group's and company's financial statements for the year ended 30th June 2017.
- 4 To re-elect as directors of the company the following persons, who retire from office and being eligible, offer themselves for re-election in accordance with the Constitution of the company:
 - › Mrs Catherine Fromet de Rosnay
 - › Mr Gilbert Gnany
 - › Mr René Leclézio
 - › Mrs Jocelyne Martin
 - › Mr Jean-Pierre Montocchio
 - › Mrs Seedha Lutcheemee Nullatemby
 - › Mr Bernard Yen
- 5 To re-elect Messrs Bertrand de Chazal and Antoine Seeyave, to hold office as directors of the company until the next Annual Meeting in accordance with section 138(6) of the Companies Act 2001 and the Constitution of the company.
- 6 To appoint Messrs BDO & Co as auditors of the company until the next Annual Meeting and to authorise the board of directors to fix their remuneration.
- 7 Shareholders' question time.

By order of the Board

Jocelyne Martin

Company Secretary

24th November 2017

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/her behalf. The instrument appointing a proxy shall be deposited at MCB Registry and Securities Limited, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than **twenty four hours** before the day fixed for the meeting or else that instrument shall not be treated as valid.

The minutes of proceedings of the Annual Meeting of shareholders held on 28th December 2016 are available for inspection at its registered office, 8th floor, Dias Pier, Le Caudan Waterfront, Port Louis.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the company's register as at 24th November 2017.

The profiles of directors proposed for re-election are available in the annual report 2017.

This notice is issued pursuant to listing rule 11.16.

The Board of Directors of Caudan Development Limited accepts full responsibility for the accuracy of the information contained in this notice.