

# NOTICE OF ANNUAL MEETING



NOTICE IS HEREBY GIVEN that the 49<sup>th</sup> ANNUAL MEETING of the Shareholders of the Company will be held at the offices of Livestock Feed Limited, Les Guibies, Pailles, on **Wednesday December 13, 2023 at 2.00 p.m.**

## AGENDA

### ORDINARY RESOLUTIONS

1. To consider the Annual Report of the Company for the year ended June 30, 2023.
2. To receive the Auditors' Report for the year ended June 30, 2023.
3. To consider and approve the financial statements of the Company for the year ended June 30, 2023.
4. To appoint the following persons (through individual resolutions) as Directors of the Company in accordance with Section 138 (6) of the Companies Act 2001:
  - Mr Pierre-Yves **Pougnat**
  - Mr Jean-Noël **Humbert**
5. To reappoint the following persons (through individual resolutions) who retire by rotation as per the Company's Constitution and who offer themselves for re-election as Directors of the Company:
  - Mr Richard **Arlove**
  - Mr Cédric **de Spéville**
  - Mr Gérard **Boullé**
6. To ratify the appointment of Mrs Christel Maucet, who has been appointed by the Board to fill a casual vacancy, as Director of the Company.
7. To appoint Mrs Aruna Bunwaree Ramsaha as Director of the Company.
8. To ratify the payment of a dividend.
9. To appoint Messrs. BDO & Co. Ltd as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix their remuneration.

### BY ORDER OF THE BOARD

ECLOSIA SECRETARIAL SERVICES LTD

SECRETARY

November 21, 2023

The profiles of the persons proposed for appointment/ reappointment in points 4. and 5. of this notice are disclosed on pages 24 to 26 of the Annual Report.

The profiles of the persons proposed for appointment in points 6. and 7. are enclosed with this notice.

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 to the attention of The Company Secretary, Eclosia Secretarial Services Ltd, Eclosia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

BRN: C07002401

# NOTICE OF ANNUAL MEETING

(CONT'D)



## PROFILE OF MRS CHRISTEL MAUCET



Mrs Maucet is a seasoned expert specialising in scale-up strategies and organisational growth. Her extensive portfolio covers a range of critical business functions, including Finance, Human Resources, Project Management and Operations, gained over 15 years of leading operations and expanding teams in Mauritius and across Europe, Africa, Asia, and South America. She holds a Masters of Science in Management from EM Lyon Business School.

## PROFILE OF MRS ARUNA BUNWAREE RAMSAHA



Mrs Bunwaree Ramsaha holds a Masters in Business Administration and a Certificate in Banking Studies, both from the University of Mauritius. She is also a Fellow of the Association of Chartered Certified Accountants. Mrs Bunwaree is currently the Deputy Director General of the Mauritius Ports Authority.