

# Notice of Annual Meeting to Shareholders

Notice is hereby given that the Annual Meeting of shareholders of **Phoenix Investment Company Limited** will be held at **Phoenix, House, Pont Fer, Phoenix** on **31 December 2021** at **10:00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

## AGENDA

1. To consider the Annual Report 2021 of the Company.
2. To receive the report of Ernst & Young, the auditors of the Company for the year ended 30 June 2021.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2021.
- 4-10. To re-elect as Directors of the Company, to hold office until the next Annual Meeting, the following persons\* who offer themselves for re-election (as separate resolutions):
  4. Mr Arnaud Lagesse
  5. Mr Jan Boullé
  6. Mr François Dalais
  7. Mr Guillaume Hugnin
  8. Mr Hugues Lagesse
  9. Mr Thierry Lagesse
  10. Mrs Christine Marot
11. To fix the remuneration of the Directors for the year to 30 June 2022 and to ratify the emoluments paid to the Directors for the year ended 30 June 2021.
12. To ratify the emoluments paid to Ernst & Young, the external auditors, for the financial year ended 30 June 2021.
13. To appoint Deloitte as auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.

## BY ORDER OF THE BOARD



**Doris Dardanne**  
**IBL MANAGEMENT LTD**  
*Company Secretary*

11 November 2021

## NOTES:

- a. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- b. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, Ocorian Corporate Administrators Ltd, 6<sup>th</sup> Floor, Tower A, 1 CyberCity, Ebene, by **Thursday 30 December 2021** at **10.00 hours** and in default, the instrument of proxy shall not be treated as valid.
- c. For the purpose of the above mentioned Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 2 December 2021.
- d. The minutes of the Annual Meeting held on 15 December 2020 are available for consultation by the shareholders during office hours at the registered office of the Company, IBL House, Caudan Waterfront, Port Louis.
- e. The minutes of the Annual Meeting to be held on 31 December 2021 will be available for consultation and comments during office hours at the registered office of the Company, IBL House, Caudan Waterfront, Port Louis from 7 February to 21 February 2022.

\* *Footnote: The profile and categories of the Directors proposed for re-election are set out at pages 25 to 27 of the Annual Report 2021.*

# Proxy Form

I/We, .....

of .....

being a member/members of **Phoenix Investment Company Limited**, do hereby appoint:

.....

of .....

or failing him/her, .....

of .....

or failing him/her the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the **Annual Meeting** of the Company to be held at **Phoenix House, Pont Fer, Phoenix** on **Friday 31 December 2021** at **10.00 hours** and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the **Ordinary Resolutions** as follows:

	For	Against	Abstain
1. To consider the Annual Report 2021 of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive the report of Ernst & Young, the auditors of the Company for the year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4-10 To re-elect as directors of the Company, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions):			
4. Mr Arnaud Lagesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Mr Jan Boullé	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Mr François Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Mr Guillaume Hugnin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Mr Hugues Lagesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Mr Thierry Lagesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Mrs Christine Marot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. fix the remuneration of the Directors for the year to 30 June 2022 and to ratify the emoluments paid to the Directors for the year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To ratify the emoluments paid to Ernst & Young for the financial year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To appoint Deloitte as auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... 2021.

Signature(s) .....

## Notes:

- A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will be entitled to vote or abstain from voting as he/she thinks fit
- The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Share Registry and Transfer Office of the Company, Ocorian Corporate Administrators Limited, 6<sup>th</sup> Floor, Tower A, 1 Cybercity, Ebene, by **Thursday 30 December 2021 at 10.00 hours** and in default, the instrument of proxy shall not be treated as valid.