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Stellaris Finance

4th Floor, Ebene Skies, Rue de L' Institut, Ebene, Republic of Mauritius
Tel: (+230) 404 8000 Fax: (+230) 404 2188

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Shareholders of **Stellaris Finance** (the "Company") will be held at the Company's registered office being 4th Floor, Ebene Skies, Rue de L' Institut, Ebene, Republic of Mauritius and via Microsoft Teams on Wednesday 24th of June 2026 at 14hrs00 (Mauritius Time) to consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions:

AGENDA ITEMS:

(1) To consider and adopt the Consolidated and Separate Audited Financial Statements of the Company for the period from 22 July 2024 (date of incorporation) to 31 December 2025 together with the Auditor's Report.

(2) To consider the re-appointment of the following directors of the Company until next Annual Meeting:

- Mr. Dimitrios Kanias;
- Mr. Maxim Alexandrovich Kuzyakin;
- Mr. Sachidananda Payandee Govinda;
- Mr. Pavel Karlin; and
- Mrs. Ioana Georgescu.

(3) To consider and approve the reappointment of Kemp Chatteris as Auditor of the Company for the financial year ending 31 December 2026 and to authorise the Board to fix their remuneration.

(4) Any Other Business.

By Order of the Board

DocuSigned by:
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Mrs. Reena Doolub
For and on behalf of
MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED
Company Secretary

Dated this 3rd June 2026.