

Bayport Management Ltd

Business Registration Number: C08054787 c/o Bellerive Corporate Management Services (Mauritius) Ltd
3rd Floor, Ebene Skies, Rue de L'Institut, Ebene, Republic of Mauritius

Communiqué

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of the shareholders of the Company will be held at the offices of Bellerive Corporate Management Services (Mauritius) Ltd, 3rd Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius on the 22nd day of June 2022 at 16h00 Mauritius time to transact the following business:

AGENDA:

1. **Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
2. **Ordinary Resolution number 2:** To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2021, as well as the Auditor's report contained therein
3. **Ordinary Resolution number 3:** Confirmation of appointment of the directors of the Company until the next AGM:
 - 3.1. To note the following changes to the Board of Directors since the previous AGM:
 - Resignation: Eric A Venpin on 30 November 2021
 - Resignation: Jimmy Wong on 30 November 2021
 - Resignation: Cynthia Gordon on 3 December 2021
 - Resignation: Souleymane M Leonard Ba on 1 April 2022
 - Appointment: Edward Vaughan Heberden on 30 November 2021
 - Appointment: Junaid Muhamud Udhin on 30 November 2021
 - Appointment: Mathew Joseph Ananthanam on 3 December 2021
 - Appointment: Jamie Robert Hollins on 1 April 2022
 - 3.2. To confirm the re-appointment of the following directors of the Company until the next AGM:
 - Stuart Stone
 - Grant Kurland
 - Justin Chola
 - Roberto Rossi
 - Mervin Muller
 - Nicholas Haag
 - Franco Danesi
 - Christopher Blandford-Newson
 - Victoria Eugenia Bejarano
4. **Ordinary Resolution number 4:** To re-appoint BDO, Mauritius as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
5. **Special Resolution number 1:** To authorise the Board of Directors by way of a general authority to proceed with a repurchase by the Company of up to 4.9% of its current issued shares, subject to the SEM Listing Rules, the Securities (Purchase of Own Shares) Rules 2008 and any other relevant laws.
6. **Any other business**

By order of the Board

1 June 2022

SEM Authorised Representative
& Sponsor

Company Secretary

