



# UNITED DOCKS

## COMMUNIQUE

Reference is made to the communiqué published on 26 September 2025.

The Board of Directors of United Docks Ltd wishes to inform the general public, shareholders and its noteholders that at the Annual Meeting of shareholders held today at The Docks, Port Louis, the shareholders of United Docks Ltd have approved the issuance of up to 2,000,000 (two million) Cumulative Redeemable Preference Shares for an amount of up to MUR 2,000,000,000 (two billion) to finance the property development projects in the pipeline.

By order of the Board  
**ECS Secretaries Ltd**  
Company Secretary

8 December 2025

*This Communiqué is issued pursuant to the SEM Listing Rule 11.3 and the Securities Act 2005. The Board of Directors of United Docks Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.*