

Notice of Meeting

Notice is hereby given that the sixty ninth Annual General Meeting of the Company will be held on 28th December 2022 at 9.20 am at the Head Office of the United Bus Service Ltd, Les Cassis, Port Louis.

- 1 To receive and adopt the financial statements to June 2022 and the report of Directors and Auditors thereon.
- 2 To ratify dividend declared in May and paid in July 2022.
- 3 To re-appoint Mr Swaleh Ramjane who seeks re-election as director of the Company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
- 4 To re-appoint Mr Locknat Daby Seesaram CBE who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
- 5 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Massood Ramtoola and Mr Locknat Daby Seesaram CBE.
- 6 To re-appoint Duncan Morris as Auditors for the Year ending 30 June 2023 and authorise the Board to fix their remuneration.

By order of the Board

M.S.E Haji Adam FCCA
Secretary

28th September 2022

Notes:

1. In accordance with the Practice Directions recently issued by the Registrar of Companies in the sending of Annual reports, we wish to inform you that the Annual Reports can be viewed on the company's website "www.ubsgroup.mu".
2. Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy shall be deposited at the Registered Office not less than forty-eight hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.