United Bus Service Ltd
Notice of Meeting

Notice is hereby given that the seventy third Annual General Meeting of the Company will be held on 23rd December 2026 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 2026 and the report of Directors and Auditors thereon.

2 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.

3 To re-appoint Mr. A F Mallam Hassam 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. Yacoob Ramtoola 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. A F Mallam Hassam and Mrs Sabina Moraby.

6 To re-appoint Ecovis Mauritius as Auditors for the Year ending 30 June 2027 and authorise the Board to fix their remuneration.

By order of the Board

M.S.E Haji Adam FCCA
Secretary

30th September 2026

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.