

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 108th Annual Meeting of the Shareholders of the Medine Limited will be held at 5 Unicity Office Park, Rivière Noire Road, Bambous on Wednesday 18 December 2019 at 10.00 a.m. to transact the following business:

AGENDA

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2019, including the annual report and the auditor's report.
2. To reappoint Mr Lajpati Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To reappoint Mr Ramapatee Gujadhur as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
4. To reappoint Mr Jacques Tin Miow Li Wan Po, G.O.S.K. as director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
5. To appoint as director of the Company Mrs Ng Yung Marie Thérèse Doger de Spéville, who has been nominated by the Board on 25 June 2019 in replacement of Mr Pierre Doger de Spéville who has resigned.
6. To fix the directors' remuneration.
7. To appoint Messrs Ernst & Young as auditor of the company for the financial year ending 30 June 2020 and authorise the Board of Directors to fix its remuneration.
8. To ratify the remuneration paid to the auditor for the year ended 30 June 2019.

A shareholder of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at the registered office of the Company, 4 Unicity Office Park, Rivière Noire Road, Bambous 90203, not less than twenty-four hours before the meeting.

By Order of the Board

Patricia Goder
Company Secretary

26 November 2019