

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 112th Annual Meeting of the Shareholders of the Company will be held at 5, Cascavelle Business Park, Rivière Noire Road, Cascavelle on **Friday 15 December 2023** at **10:00 a.m.** to transact the following business in the manner required for the passing of the following resolutions:

AGENDA

AS ORDINARY RESOLUTIONS

1. To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2023, including the annual report and the auditor's report.
2. To reappoint as Director of the Company, Mr Hemant Kumar Gujadhur, who was nominated by the Board on 1 January 2023 in replacement of Mr Ramapatee Gujadhur who has resigned.
3. To reappoint as Director of the Company, Mr Vincent Alain Yvan Legris, who was nominated by the Board on 14 March 2023 in replacement of Mr Lajpati Gujadhur who has resigned.
4. To reappoint as Director of the Company, Mr Benjamin Irving Isaac, who was nominated by the Board on 1 July 2023 in replacement of Mr Jacques Tin Miow Li Wan Po, G.O.S.K. who has resigned.
5. To reappoint Messrs. Ernst & Young as auditor of the Company for the financial year ending 30 June 2024 and authorise the Board of Directors to fix its remuneration.
6. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2023.

AS A SPECIAL RESOLUTION

1. To amend clause 22.1.2 of the Constitution of the Company by renaming the 'Executive Committee' to 'Strategy Committee'.

By Order of the Board

Patricia Goder
Company Secretary

24 November 2023

NOTES:

1. 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, Cascavelle Business Park, Rivière Noire Road, Cascavelle 90522, not less than twenty-four hours before the meeting.
2. Profiles of the Directors are set out in Medine's 2023 integrated report.

This notice is issued pursuant to Listing Rule 11.16 and Section 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Medine Limited accepts full responsibility for the accuracy of the information contained in this notice.