

Notice is hereby given that the 114th Annual Meeting of the Shareholders of Medine Limited (the 'Company') will be held at 5 Cascavelle Business Park, Rivière Noire Road, Cascavelle on Wednesday 17 December 2025 at 10.00 a.m. to transact the following ordinary business:

AGENDA

1. To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2025, including the annual report and the auditor's report.
2. To reappoint Mrs Ng Yung Marie Thérèse Doger de Spéville as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.
3. To appoint as Director of the Company, Mr Dean Lam Kin Teng, who was nominated by the Board on 26 June 2025, in replacement of Mr Dhiren Ponnusamy.
4. To appoint as Director of the Company, Mrs Heba Capdevila Jangeerkhan who was nominated by the Board on 20 October 2025, in replacement of Mr René Leclézio.
5. To fix the Directors' remuneration.
6. To reappoint Ernst & Young as auditor of the Company for the financial year ending 30 June 2026 and authorise the Board of Directors to fix its remuneration.
7. To ratify the remuneration paid to the auditor for the financial year ended 30 June 2025.

By Order of the Board



Patricia Goder
Company Secretary

24 November 2025

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. The profiles of the Directors are set out in Medine's Integrated Report 2025.