



NOTICE OF ANNUAL MEETING

Notice is hereby given that the 34th Annual Meeting of Shareholders of **Les Moulins de la Concorde Ltée** will be held at The Labourdonnais Waterfront Hotel, Caudan, Port Louis on **Wednesday December 8, 2021 at 11.15 a.m.**

AGENDA

1. To read and approve the minutes of the annual meeting held on 29 December 2020.
 - Mr. Cédric de Spéville
 - Mrs. Aruna Devi Bunwaree Ramsaha
 - Mr. Jean Pierre Montocchio
2. To consider the Annual Report of the Company for the year ended June 30, 2021.
3. To receive the Auditors' Report for the year ended June 30, 2021.
4. To consider and approve the audited financial statements of the Company for the year ended June 30, 2021.
5. To reappoint the following directors who retire in accordance with Section 138(6) of the Companies Act 2001 and who offer themselves for re-election:
 - Mr. Michel de Spéville C.B.E
 - Mr. Pierre-Yves Pougnet
 - Mr. Petrus van Niekerk
6. To reappoint the following directors who retire by rotation as per the Company's Constitution and who offer themselves for re-election:
 7. To reappoint Mr. Noël Eynaud, who retires in accordance with Section 138 (6) of the Companies Act 2001, and who offers himself for re-election as alternate director.
 8. To reappoint as director of the Company, Mrs Heba Capdevila El-Idrissi Jangeerkhan, who was appointed by the Board to fill a casual vacancy.
 9. To ratify the payment of a dividend.
 10. To reappoint Messrs. PricewaterhouseCoopers as auditors of the Company who will hold office until the next Annual Meeting and to authorise the directors to fix the auditors' remuneration.
 11. To transact such other business, if any, as may be transacted at such Annual Meeting.

BY ORDER OF THE BOARD
ECLOSIA SECRETARIAL SERVICES LTD
SECRETARY

27 September 2021

The profiles of the persons proposed for re-appointment as mentioned in this notice are disclosed on pages 26 to 29 of the Annual Report.

The profile of Mrs Heba Capdevila El-Idrissi Jangeerkhan is attached to this notice of meeting.

Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited to the attention of The Company Secretary, Eclasia Secretarial Services Ltd, Eclasia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

Arrangements shall be made to ensure that the holding of the Annual Meeting of shareholders be in conformance with prevailing sanitary measures.

BRN: C07006395



Heba Capdevila Jangeerkhan is the Chief Operating Officer (COO) of the Taylor Smith Group. She has over 20 years of professional and international experience in business administration, sales and marketing, human resources, organisational development and business strategy, in both private and public sector organisations. Heba speaks 5 languages, and has lived and worked in Europe, the Middle East and South America, before settling in Mauritius in 1995. Her professional industry experience includes Textile, Retail, BPO Industries, Manufacturing, Marine Activities, Logistics & Distribution, amongst others. Having spent 26 years in Mauritius, Heba has an insiders view of the country, including the economy, business community, culture and socio political environment. She is engaged in the development of women and children through her NGO engagement in Soroptimist International Port Louis of which she is the President. She joined the Mauritius Institute of Directors as a Fellow member eleven years ago and has been on the Board of Directors for five years and during her last year of tenure, she was the Chairperson.