



**Les Moulins
de la Concorde**

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 35th Annual Meeting of Shareholders of **Les Moulins de la Concorde Ltée** will be held at the offices of Les Moulins de la Concorde Ltée, Quay D, Cargo Peninsula, Port Louis, on **Wednesday December 14, 2022 at 01.30 p.m.**

AGENDA

1. To consider the Annual Report of the Company for the year ended June 30, 2022.
 2. To receive the Auditors' Report for the year ended June 30, 2022.
 3. To consider and approve the audited financial statements of the Company for the year ended June 30, 2022.
 4. 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. Anwar Joonas
 - Mr. Pierre-Yves Pougnat
 - Mr. Deonanan Makoond
 - Mr. Petrus van Niekerk
 5. To appoint Mr. Gérard Boullé as director of the Company.
 6. To ratify the payment of a dividend.
 7. To appoint Messrs BDO & Co as auditors of the Company who will hold office until the next Annual Meeting and to authorise the directors to fix the auditors' remuneration.
 8. To transact such other business, if any, as may be transacted at such Annual Meeting.
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BY ORDER OF THE BOARD

ECLOSIA SECRETARIAL SERVICES LTD

SECRETARY

The profiles of the persons proposed for re-appointment as mentioned in this notice are disclosed on pages 23 to 26 of the Annual Report.

The profile of Mr Gérard Boullé is on the verso of 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.

BRN: C07006395



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PROFILE

Gérard Boullé

Holder of a “Maîtrise de Gestion” from the University of Paris IX Dauphine in France, Mr Gérard Boullé is presently the Chief Operating Officer (C.O.O), Food Industry of the Eclasia Group of Companies. He is a former President of the Association of Mauritian Manufacturers and is also Member of the Board of several companies of the Eclasia Group.

Directorships in other listed companies: Livestock Feed Limited and Oceanarium (Mauritius) Ltd.

