

# BlueLife Limited

4<sup>th</sup> Floor, IBL House - Caudan Waterfront - Port Louis  
BRN: C07050411

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Shareholders of BlueLife Limited will be held at The Gallery, Radisson Blu Azuri Resort & Spa, Azuri Ocean & Golf Village, Roches Noires on Friday, 24 March 2023 at 9.30 hours to transact the following business:

### AGENDA

1. On the recommendation of the Board of Directors, to consider and approve the reduction in the stated capital of the Company, from MUR 3,770,370,310 to MUR 1,965,915,000, as detailed in the Circular to Shareholders dated 13 February 2023.

### **Special Resolution**

“Resolved that the reduction in the stated capital of the Company from MUR 3,770,370,310 to MUR 1,965,915,000 be hereby approved.”

By Order of the Board

### **IBL Management Ltd**

Company Secretary

13 February 2023

### **NOTES:**

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at the Company's Share Registry and Transfer Office, DTOS Registry Services Ltd, 3<sup>rd</sup> Floor Eagle House, 15A Wall Street, Ebene not less than twenty four hours before the time appointed for the holding of the meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
3. For the purpose of this Special Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the Shareholders who are entitled to receive notice of the meeting shall be those Shareholders whose names are registered in the share register of the Company as at 24 February 2023.