

BlueLife Limited

4th Floor, IBL House - Caudan Waterfront - Port Louis
BRN: C07050411

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at The Gallery, Radisson Blu Azuri Resort & Spa, Azuri Ocean & Golf Village, Roches Noires on **Tuesday, 28 November 2023 at 9.30** hours to transact the following business:

AGENDA

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2023, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.

Ordinary Resolution

"Resolved that the Group's and Company's audited financial statements for the year ended 30 June 2023, including the Annual Report and the Auditor's Report be hereby approved."

2. To elect as Director of the Company, Mrs. Laura Yeung Sik Yuen, who has been nominated by the Board and who offers herself for election.

Ordinary Resolution

"Resolved that Mrs. Laura Yeung Sik Yuen be and is hereby elected as Director of BlueLife Limited."

3. To re-elect, on the recommendation of the Board, Mr. Jan Boullé, who offers himself for re-election as Director of the Company.

Ordinary Resolution

"Resolved that Mr. Jan Boullé be and is hereby re-elected as Director of the Company."

4. To re-elect, on the recommendation of the Board, Mr. Ravi Prakash Hardin, who offers himself for re-election as Director of the Company.

Ordinary Resolution

"Resolved that Mr. Ravi Prakash Hardin be and is hereby re-elected as Director of the Company."

5. To re-elect, on the recommendation of the Board, Mr. Thierry Labat, who offers himself for re-election as Director of the Company.

Ordinary Resolution

"Resolved that Mr. Thierry Labat be and is hereby re-elected as Director of the Company."

6. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2024 and to ratify the fees paid to the Directors for the year ended 30 June 2023.

Ordinary Resolution

"Resolved that the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2024 be fixed and the fees paid to the Directors for the year ended 30 June 2023 be hereby ratified."

7. To take note of the automatic re-appointment of Messrs. RSM (Mauritius) LLP as Auditors of the Company for the year ending 30 June 2024 in accordance with Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.

8. To ratify the remuneration paid to the Auditors for the year ended 30 June 2023.

Ordinary Resolution

"Resolved that the remuneration paid to the Auditors for the year ended 30 June 2023 be and is hereby ratified."

By order of the Board

IBL Management Ltd

Company Secretary

26 September 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, 3rd Floor Eagle House, 15A Wall Street, Ebène **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 Annual 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 31 October 2023.
4. The minutes of the Annual Meeting to be held on 28 November 2023 will be available for consultation during office hours at the Registered Office of the Company, IBL House, Caudan Waterfront, Port Louis from 1 February to 15 February 2024.

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

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