

# BlueLife Limited

4<sup>th</sup> 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 registered office of the Company, 1<sup>st</sup> Floor IBL House, Port Louis on **Thursday, 10 December 2020** at **13.30 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 2020, 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 2020, including the Annual Report and the Auditor's Report be hereby approved."*

2. To re-elect, on the recommendation of the Board, Mr. Sunil Banymandhub who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.

#### **Ordinary Resolution**

*"Resolved that Mr. Sunil Banymandhub be and is hereby re-elected as Director of the Company until the next Annual Meeting."*

3. To elect as Director of the Company, Mrs. Michele Anne Espitalier Noel, who has been nominated by the Board and who offers herself for election.

#### **Ordinary Resolution**

*"Resolved that Mrs. Michele Anne Espitalier Noel be and is hereby elected as Director of BlueLife Limited."*

4. To elect as Director of the Company, Mr. Hugues Lagesse, who has been nominated by the Board and who offers himself for election.

#### **Ordinary Resolution**

*"Resolved that Mr. Hugues Lagesse be and is hereby elected as Director of BlueLife Limited."*

5. To elect as Director of the Company, Mr. Thierry Labat, who has been nominated by the Board and who offers himself for election.

#### **Ordinary Resolution**

*"Resolved that Mr. Thierry Labat be and is hereby elected as Director of BlueLife Limited."*

6. To elect as Director of the Company, Mr. Thierry Sauzier, who has been nominated by the Board and who offers himself for election.

#### **Ordinary Resolution**

*"Resolved that Mr. Thierry Sauzier be and is hereby elected as Director of BlueLife Limited."*

7. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2020 and to ratify the fees paid to the Directors for the year ended 30 June 2019.

#### **Ordinary Resolution**

*"Resolved that the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2020 be fixed and the fees paid to the Directors for the year ended 30 June 2019 be hereby ratified."*

8. To take note of the automatic re-appointment of Messrs. Ernst & Young as Auditors of the Company for the year ending 30 June 2021, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board to fix their remuneration.
9. To ratify the remuneration paid to the Auditors for the year ended 30 June 2020.

**Ordinary Resolution**

*"Resolved that the remuneration paid to the Auditors for the year ended 30 June 2020 be and is hereby ratified."*

By order of the Board

(s) Doris Dardanne, FCIS  
Per IBL Management Ltd  
Company Secretary

11 November 2020

**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, Ocorian Corporate Administrators Limited, 6<sup>th</sup> Floor, Tower A, 1 CyberCity, 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 propose s 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 13 November 2020.
4. The minutes of the Annual Meeting to be held on 10 December 2020 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 2021.
5. **Shareholders will receive the Notice of Annual Meeting and the Proxy Form by post. Shareholders may obtain a copy of the Annual Report by choosing one of the following:**
  - a) **Downloading the documents from BLL's website on [www.bluelife.mu](http://www.bluelife.mu).**
  - b) **Sending a request to the email address: [iblcosec@iblgroup.com](mailto:iblcosec@iblgroup.com) so that a copy be sent to their email address.**
  - c) **Making a written request to IBL Management Ltd, IBL House, Caudan Waterfront, Port Louis for a printed copy (which shall be sent to them within 2 working days from the request being received).**