

# THE BEE EQUITY PARTNERS LTD

BRN: C07002403

## NOTICE OF ANNUAL MEETING



Notice is hereby given that the Annual Meeting of the Shareholders of **The Bee Equity Partners Ltd** ('the Company') will be held at 1<sup>st</sup> Floor, IBL House, Caudan Waterfront, Port Louis on **Thursday, 26 November 2020** at **9.30 hours** to transact the following business in the manner required for the passing of the following RESOLUTIONS:

### ORDINARY RESOLUTIONS:

1. To consider the Annual Report.
2. To receive the report of the Auditors.
3. To consider and adopt the Company's audited financial statements for the year ended 30 June 2020.
4. To elect, as Director of the Company, Mr. Sydney Ah Young<sup>1</sup> who has been nominated by the Board and who offers himself for election.
5. To re-elect by rotation, on the recommendation of the Board, Mr. Sattar Jackaria<sup>1</sup> who offers himself for re-election as Director of the Company.
6. To re-elect by rotation, on the recommendation of the Board, Mr. Denis-Claude Pilot<sup>1</sup> who offers himself for re-election as Director of the Company.
7. To fix the remuneration of the Directors for the financial year ending 30 June 2021 and to ratify the emoluments paid to the Directors for the financial year ended 30 June 2020.
8. To reappoint Ernst & Young as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
9. To ratify the emoluments paid to Ernst & Young for the financial year ended 30 June 2020.

### By order of the Board

(s)Doris Dardanne

Per IBL Management Ltd

Company Secretary

24 September 2020

*Footnote 1: The Directors' profiles are set out in the Annual Report*

### NOTES:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a Shareholder or not) to attend and vote on his/her behalf. The instrument appointing a proxy or any general power of attorney shall be deposited at the 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 proposes to vote, and in default, the instrument of proxy shall not be treated as valid. A proxy form is included in the Annual Report and is also available at the Share Registry and Transfer Office of the Company.
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 30 October 2020.
4. The minutes of the Annual Meeting to be held on 26 November 2020 will be available for consultation and comments during office hours at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis from 2 February to 10 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 The Bee Equity Partners Ltd website on [www.thebee.mu](http://www.thebee.mu).
  - b. Sending a request to the email address: [iblcosec@iblgroupp.com](mailto:iblcosec@iblgroupp.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 days from the request being received).