

# Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Attitude Property Limited (the “Company”) will be held at The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses on Wednesday 20th December 2017 at 09:30 hours, to transact the following business:

1. To consider the Annual Report 2017 of the Company
2. To receive the report of Messrs Ernst & Young, the Auditors of the Company
3. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2017.

## Ordinary Resolution I

“Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2017 be hereby adopted.”

4. To re-elect as Directors of the Company and by way of separate resolutions Messrs Marie Joseph Bernard Piat Dalais and Michel Guy Rivalland.

## Ordinary Resolution II and III

“Resolved that Mr [ ] be hereby re-elected as Director of the Company”.

II Marie Joseph Bernard Piat Dalais

III Michel Guy Rivalland

5. To approve the re-appointment of Messrs Ernst & Young as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board to fix their remuneration for the financial year 2017/2018.

## Ordinary Resolution IV

“Resolved that Messrs Ernst & Young be re-appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditors’s remuneration for the financial year 2017/2018.

By Order of the Board

FWM Secretarial Services Limited  
Corporate Secretary  
Per V. Oomadevi Chetty  
Dated this 10<sup>th</sup> day of October 2017

## Notes:

1. A member of the Company entitled to attend and vote at this meeting, may appoint a proxy (in the case of individual shareholder) or a representative (in the case of a company) whether a shareholder of the Company or not, to attend and vote in his/its behalf.
2. The instrument appointing the proxy or representative should reach MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the meeting.
3. The notice for casting a postal vote must be made in writing on the enclosed form. MCB Registry and Securities Ltd has been duly authorised by the Board to receive and count postal votes for the annual meeting of the Company. The Completed postal votes should be delivered to MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, not less than forty-eight (48) hours before the meeting, and in default, the notice of postal vote shall not be treated as valid.
4. For the purpose of this Annual Meeting of Shareholder, 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 Annual Meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 25 November 2017.
5. The minutes of proceedings of the Annual Meeting of Shareholders held on 20 December 2016 are available free of charge on request. Kindly contact the Company Secretary, FWM Secretarial Services Limited, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307.