

Notice to Shareholders



Notice is hereby given that the Annual Meeting of Automatic Systems Ltd ('the Company') will be held at the Mauritius Turf Club, Port Louis, on Friday 31 May 2019 at 14:00 hours to transact the following business as ordinary business:

1. To consider the Annual Report 2018 of the Company.
2. To consider and adopt the audited financial statements of the Company for the year ended 31 December 2018.
3. To receive the report of PricewaterhouseCoopers, the auditors of the Company.
- 4-11. To re-elect the following persons who, conformably to the Company's constitution, retire from office at the present meeting, to hold office as Directors of the Company until the next Annual Meeting (as separate resolutions):
 4. M. A. Eric Espitalier-Noël
 5. Ravindra Chetty
 6. Michel J. L. Nairac
 7. John A. Stuart
 8. J. O. Guillaume Hardy
 9. Arvind Lall Dookun
 10. Mushtaq M. O. N. Oosman
 11. Sarah Heller
12. To authorise O. Farouk A. A. Hossen to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
13. To authorise M. L. Jean Hardy to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
14. To note that PricewaterhouseCoopers, having indicated their willingness to continue in office, will be automatically re-appointed as auditors of the Company and to authorise the Board of Directors to fix their remuneration.
15. Shareholders' question time.

A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy of his/her choice to attend and vote instead of him/her and that proxy needs not also be a member.

To be effective,

• **For individuals:** the instrument of proxy and, if applicable, a power of attorney or other authority under which it is signed and a notarial certified copy of that power of attorney

• **For corporations:** the instrument appointing a proxy and an extract of resolution of its Directors or other governing body

should be delivered at the Share Registry and Transfer office, ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis not less than 24 hours before the time scheduled for the meeting, i.e. by 30 May 2019 at 14:00 hours.

For the purpose of the Annual Meeting, the Directors have resolved, in compliance with Section 120 of the Companies Act 2001, that the Shareholders who are entitled to receive notice of the Annual Meeting and attend the Meeting shall be those Shareholders whose names are registered in the Share Register of the Company as at 6 May 2019.

The minutes of the Annual Meeting held on 31 May 2018 are available for consultation by the Shareholders at the Registered Office of the Company.

The minutes of the Annual Meeting to be held on 31 May 2019 shall be available for consultation on notice (to call on 4834309) and comments at the Registered Office address of the Company one month after the Annual Meeting, on business days, from 30 June 2019 to 30 July 2019.

This 28th March 2019

By Order of the Board

A handwritten signature in black ink, appearing to read 'Sophie Gellé', enclosed within a circular scribble.

Sophie Gellé
Box Office Ltd
Company Secretary