

# 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 Wednesday 31 May 2017 at 14:00 hours to transact the following business as ordinary business:

1. To consider the Annual Report 2016 of the Company.
2. To consider and adopt the audited financial statements of the Group and the Company for the year ended 31 December 2016.
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. M. L. Jean Hardy
  7. Michel J. L. Nairac
  8. John A. Stuart
  9. J. O. Guillaume Hardy
  10. Arvind Lall Dookun
  11. Mushtaq M. O. N. Oosman
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 Hervé Henry 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 consider a review of Directors' remuneration.
15. 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.
16. Shareholders' question time.

This 27 March 2017.

By Order of the Board



Sophie Gellé  
Box Office Ltd  
Company Secretary

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, C/o ECS Secretaries Ltd, 3<sup>rd</sup> 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 2017 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 5 May 2017.