

# 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, Dr Eugene Laurent Street, Port Louis, on Monday 20 June 2022 at 14 00hrs to transact the following business as ordinary business:

1. To receive, consider and adopt the Group and the Company's Audited Financial Statements for the year ended 31 December 2021, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.
- 2-9. 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):
  2. M. A. Eric Espitalier-Noël
  3. Ravindra Chetty
  4. Michel J. L. Nairac
  5. John A. Stuart
  6. J. O. Guillaume Hardy
  7. Arvind Lall Dookun
  8. Mushtaq M. O. N. Oosman
  9. Sarah Heller
10. 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.
11. 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.
12. Deloitte having expressed their willingness to continue to act as External Auditors of the Company, to take note of their automatic reappointment as External Auditors of the Company in accordance with Section 200 of the Companies Act 2001 and to authorise the Board of Directors to fix their remuneration.
13. 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

should be delivered at the Share Registry and Transfer Office, MCB Registry & Securities Ltd, Sir William Newton Street, Port Louis, Mauritius (Tel: 202 5640) not less than 24 hours before the time scheduled for the meeting, i.e. by **Friday 17 June 2022 at 14 00hrs (being the last business day before the meeting)**.

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 **24 May 2022**.

The minutes of the Annual Meeting held on **29 September 2021** are available for consultation by the Shareholders at the Registered Office of the Company.

The minutes of the Annual Meeting scheduled for **20 June 2022** shall be available for consultation on notice (to call on 483 4309) at the Registered Office address of the Company one month after the Annual Meeting, that is, as from 20 July 2022.

This 12<sup>th</sup> May 2022.

By Order of the Board

**Sophie Gellé**  
Box Office Ltd  
Company Secretary