

(036) AMS 2024

23 December 2024

To Shareholders of the Company

036th ANNUAL MEETING OF SHAREHOLDERS

You are kindly invited to attend the thirty-sixth Annual Meeting of Shareholders of the State Insurance Company of Mauritius Ltd which will be held in the Board Room of the Company, 9th floor, SICOM Building, Sir Cécilcourt Antelme Street, Port Louis on **Monday 30 December 2024 at 14.00 hours**.

The Agenda for discussion will be as follows:

- 036.01 Approval of last Minutes. (Attached)
- 036.02 To take note that the Annual Report and the Report of the Auditors for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board.
- 036.03 To take note that the Financial Statements of the Group and Company for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board.
- 036.04 To take note that the dividend payment for the year ended 30 June 2024 will be presented at a special meeting to be called by the Board.
- 036.05 To take note that the re-appointment of Deloitte as Auditors for the year 2024/2025 will be presented at a special meeting to be called by the Board.
- 036.06 To re-elect the following Directors¹ to hold office until the next Annual Meeting of Shareholders:
- Mr Anandsing ACHARUZ
 - Mr Dev Kumar GOPY
 - Ms Maheswaree Naraini MADHUB
 - Mrs Nandita RAMDEWAR
 - Mrs Ushalini SHEWRAJ
- 036.07 To fix the remuneration of the Chairperson and Independent/Non-Executive Directors. (Attached)
- 036.08 Question Time.
- 036.09 Any Other business.

Shorter notice of this meeting is being given and Shareholders are kindly requested to assent to same.

BY ORDER OF THE BOARD

Yours faithfully



DTOS Ltd
Company Secretary

¹ Biodata of Directors is attached.



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Note: A Shareholder entitled to attend and vote at the meeting may appoint a proxy to do so on its behalf. The instrument of proxy (attached) shall be deposited at the Registered Office of the Company at least 24 hours before the time fixed for the meeting, otherwise it shall not be effective.

Shareholders are encouraged to provide their comments, through prior e-mail correspondence at DTOSFFI_sicom@dtos-mu.com, through telephone by dialing +230 404 6015 or during the question time at the meeting.

For those seeking to attend through online audio-conferencing, the Shareholders can use the following details:

Microsoft Teams meeting
Meeting ID: 322 022 045 369
Passcode: 9Ho68Ms6

To: (1) National Pensions Fund
(2) Sugar Insurance Fund Board
(3) SBM Holdings Ltd
(4) The State Investment Corporation Limited
(5) Port Louis Fund Ltd
(6) National Investment Trust Ltd

Cc: The Directors, State Insurance Company of Mauritius Ltd
Messrs Deloitte, External Auditors