

(037) AMS 2025

18 December 2025

To Shareholders of the Company

037th ANNUAL MEETING OF SHAREHOLDERS

You are kindly invited to attend the thirty-seventh 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 Célicourt Antelme Street, Port Louis on **Monday 22 December 2025 at 10.00 hours**.

The Agenda for discussion will be as follows:

- 037.01 Approval of last Minutes:
 - (i) Minutes of the Annual Meeting of Shareholders of 30 December 2024. (Attached)
 - (ii) Minutes of the Special Meeting of Shareholders of 24 June 2025. (Attached)
- 037.02 To consider the Annual Report and to receive the Report of the Auditors for the year ended 30 June 2025. (Attached)
- 037.03 To consider and adopt the Financial Statements of the Group and Company for the year ended 30 June 2025. (Attached)
- 037.04 To take note of the dividend payment for the year ended 30 June 2025. (Attached)
- 037.05 To consider the appointment of Auditors for the year 2025/2026.
- 037.06 To confirm the appointment of Mr Nureshkumar PRAYAG, Mr Anandsing ACHARUZ, Mrs Isabelle Valérie DUVAL, Mr Sean Oliver Men Foong LEW KEW LIN, and Mr Mohammad Junaid SAIRALLY as Independent Directors¹ of the Company to hold office until the next Annual Meeting of Shareholders.
- 037.07 To confirm the appointment of Ms Maheswaree Naraini MADHUB as Non-Executive Director¹ of the Company to hold office until the next Annual Meeting of Shareholders.
- 037.08 To re-elect the following Directors¹ to hold office until the next Annual Meeting of Shareholders:
 - Mr Dev Kumar GOPY
 - Mrs Nandita RAMDEWAR
- 037.09 To fix the remuneration of the Chairperson and Independent/Non-Executive Directors.
- 037.10 Question Time.
- 037.11 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

lileenam

DTOS Ltd
Company Secretary

¹ Biodata of the Directors are set out pages 22 to 23 of the Annual Report 2025.



(037) AMS 2025 (Cont'd)

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: 378 205 585 493 5
Passcode: 8dM7jq7R

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