

17 June 2025

To Shareholders of the Company

SPECIAL MEETING OF SHAREHOLDERS

You are kindly invited to attend the Special 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 **Tuesday 24 June 2025 at 10.00 hours**.

The Agenda for discussion will be as follows:

- 01 To consider the Integrated Report and the Report of the Auditors for the year ended 30 June 2024. (Attached)
- 02 To consider and adopt the Financial Statements of the Group and Company for the year ended 30 June 2024.
- 03 To take note of the dividend payment for the year ended 30 June 2024. (Attached)
- 04 To re-appoint Deloitte as Auditors for the year 2024/2025. (Attached)
- 05 Question Time.
- 06 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



Special Meeting of Shareholders 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: 379 399 434 789 8
Passcode: GF9Es6u3

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