



Sugar Investment Trust

Ground Floor, NG Tower, Cybercity, Ebène 72201

Tel: 406 4747; Fax: 466 6566

Email: info@sit.mu, Website: www.sit.mu

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Sugar Investment Trust ('SIT', the 'Company') will be held at **Tamil League, Martindale, Réduit on Thursday 20th November 2025 at 13.30 hrs** to transact the following business:

- 1) To receive and approve the minutes of proceedings of the Annual General Meeting held on Wednesday 26th June 2024 at 13:30 hrs.*
- 2) To consider the Annual Report for the year ended June 30, 2024
- 3) To receive the Report of the Auditors for the year ended June 30, 2024
- 4) To consider and adopt the Audited Financial Statements of the Company and its subsidiaries for the year ended June 30, 2024
- 5) To re-appoint Bacha & Bacha as External Auditors of SIT for the financial year ended June 30, 2025 and to authorise the Board to fix their remuneration.

** The draft minutes of proceedings for the Annual General Meeting held on Wednesday 26th June 2024 at 13:30 hrs may be inspected at the registered office of the Company between 09.00 hrs to 17.00 hrs at Ground Floor, NG Tower, Cybercity, Ebène after making a written or verbal request to Management (Telephone No. 406-4747).*

By order of the Board

Ranjeeta Deerpaul

For and on behalf of

SIT Corporate and Secretarial Services Ltd

Secretaries

Dated this 10 October 2025.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his stead.
2. A proxy needs not be a member of the Company.
3. All **ORIGINAL** proxy forms must reach the Registered Office of the **Company, Ground Floor, NG Tower, Cybercity, Ebène** at least **48 hours** before the meeting failing which, the instrument of proxy shall not be treated as valid.
4. Photocopies of the proxy forms will not be accepted
5. A shareholder who has already appointed a proxy will not be allowed to vote personally on the day of the Annual Meeting.
6. Any member or proxy wishing to attend the meeting is requested to produce his/her National Identity Card at the meeting in order to be issued with an Access Card.
7. Any person representing a company/société/succession, etc is requested to produce documentary evidence in the form of a letter issued by the said company/société/succession, etc. authorising him to attend, speak and vote on behalf of the said company/société/succession, etc. and bearing the seal of the company/société/succession, etc, wherever applicable.