SIT Land Holdings Ltd
A subsidiary of 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 SIT Land Holdings Ltd ('SITLH', the 'Company') will be held at **Tamil League, Martindale, Réduit** on **Thursday 20th November 2025 at 10.00 hrs** to transact the following business:

1) To receive and approve the minutes of proceedings of the last Annual General Meeting held on Wednesday 26th June 2024 at 10:00 hrs. *
2) To consider the Annual Report for the financial year ended June 30, 2024
3) To receive the Report of the Auditors for the financial year ended June 30, 2024
4) To consider and adopt the Audited Financial Statements of the Company for the financial year ended June 30, 2024
5) To re-appoint Bacha & Bacha as External Auditors of SITLH 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 10:00 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 10th 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, Ebèn**e 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.