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 AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of SIT Land Holdings Ltd ('SITLH', the 'Company') will be held at **Tamil League, Martindale, Réduit** on **Thursday 20th November 2025 at 09.30 hrs** to transact the following business:

1) Removal of Director (Elected by Shareholders at last Annual General Meeting)

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.