



Notice to Shareholders



Notice is hereby given that the Annual Meeting of Automatic Systems Ltd ('the Company') will be held at the Mauritius Turf Club, Dr Eugene Laurent Street, Port Louis, on Monday 27 September 2021 at 14 00hrs to transact the following business as ordinary business:

1. To receive, consider and adopt the Group and the Company's Audited Financial Statements for the year ended 31 December 2020, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.
- 2-9. To re-elect the following persons who, conformably to the Company's constitution, retire from office at the present meeting, to hold office as Directors of the Company until the next Annual Meeting (as separate resolutions):
 2. M. A. Eric Espitalier-Noël
 3. Ravindra Chetty
 4. Michel J. L. Nairac
 5. John A. Stuart
 6. J. O. Guillaume Hardy
 7. Arvind Lall Dookun
 8. Mushtaq M. O. N. Oosman
 9. Sarah Heller
10. To authorise O. Farouk A. A. Hossen to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
11. To authorise M. L. Jean Hardy to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
12. To consider and approve a review of the Directors' fees.
13. To authorise the Board of Directors to fix the remuneration of Deloitte, who, having expressed their willingness to continue to act as External Auditors of the Company, are automatically reappointed in accordance with Section 200 of the Companies Act 2001.
14. Shareholders' question time.

A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy of his/her choice to attend and vote instead of him/her and that proxy needs not also be a member.

To be effective,

- **For individuals:** the instrument of proxy and, if applicable, a power of attorney or other authority under which it is signed and a notarial certified copy of that power of attorney
- **For corporations:** the instrument appointing a proxy and an extract of resolution of its Directors or other governing body

should be delivered at the Share Registry and Transfer office, ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis not less than 24 hours before the time scheduled for the meeting, i.e. by **Friday 24 September 2021 at 14 00hrs** (being the last business day before the meeting).

For the purpose of the Annual Meeting, the Directors have resolved, in compliance with Section 120 of the Companies Act 2001, that the Shareholders who are entitled to receive notice of the Annual Meeting and attend the Meeting shall be those Shareholders whose names are registered in the Share Register of the Company as at **30 August 2021**.

The minutes of the Annual Meeting held on **25 September 2020** are available for consultation by the Shareholders at the Registered Office of the Company.

The minutes of the Annual Meeting scheduled for **27 September 2021** shall be available for consultation on notice (to call on 4834309) at the Registered Office address of the Company one month after the Annual Meeting, that is, as from 27 October 2021.

This 9 August 2021.

By Order of the Board

Sophie Gellé
Box Office Ltd
Company Secretary

