

# Notice of 11<sup>th</sup> AGM

## Annual General Meeting

Notice is hereby given that the 11<sup>th</sup> AGM of Sacos Group Limited will be held at the STC Conference Room, Latanier Road on Thursday 28 December 2017 at 10.00am.

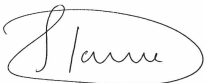
**To consider and if thought fit to pass the following by ordinary resolution:**

1. To receive the Chairman's Report.
2. To receive and consider the report of the directors and the audited financial statements for the year ended 31 December 2016.
3. To declare a final dividend of SCR7 per share payable on **10 January 2018** to members on the Register of Members as at the close of business on **9 January 2018**.
4. To reappoint Louis Rivalland a director of the Company.
5. To reappoint Jean Claude d'Offay a director of the Company.
6. To reappoint Patrice Bastide a director of the Company.
7. To reappoint Rod Thorrington a director of the Company.
8. To reappoint Lekha Nair a director of the Company.
9. To reappoint Ina Barbe a director of the Company.
10. To appoint Mark Sinovich a director of the Company.
11. To appoint Bernard Adonis a director of the Company.
12. That the directors' remuneration of SCR984,689 per annum be approved for the financial year 2017.
13. That in respect of the Finance Director, remuneration of SCR1,883,250 per annum be approved.
14. That the directors be authorised to appoint its auditors and fix their remuneration.
15. Any other business.

**Note**

A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead. A form of proxy is enclosed. All appointments of proxies must be delivered to the registered office of the Company at Sacos Tower Palm Street Victoria not later than 48 hours before the time at which the meeting will commence. To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company by 09.00am on Tuesday 26 December 2017 (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting).

By order of the Board of Directors



Valsen Fiduciaries (Seychelles) Limited  
**Company Secretary**

Email [company.secretary@sacos.sc](mailto:company.secretary@sacos.sc) for a soft copy of the annual report or collect your copy at Sacos Tower.