

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 12th AGM of Sacos Group Limited will be held at the STC Conference Room, Latanier Road on Friday 31 October 2018 at 10am.

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

1. To receive the Chairperson's Report.
2. To receive and consider the report of the Directors and the audited financial statements for the year ended 31 December 2017.
3. To declare a final dividend of SCR1.50 per share payable on **15 November 2018** to members on the register of members as at the close of business on **31 October 2018**.
4. To reappoint Louis Rivalland a director of the company.
5. To reappoint Patrice Bastide a director of the company.
6. To reappoint Rod Thorrington a director of the company.
7. To reappoint Lekha Nair a director of the company.
8. To reappoint Ina Barbe a director of the company.
9. To reappoint Bernard Adonis a director of the company.
10. To appoint Jennifer Morel a director of the company.
11. To appoint Doreen Bradburn a director of the company.
12. That the directors' remuneration of SCR 1,366,384 per annum be approved for the financial year 2018.
13. That in respect of the Chief Executive Officer, remuneration of SCR 1,508,812 per annum be approved.
14. That Pool & Patel be appointed auditors until the end of the next AGM and that the directors be authorised to 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 **Monday 29 October 2018** (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



For Valsen Fiduciaries (Seychelles) Limited
Company Secretary

1 October 2018