

## NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the 14<sup>th</sup> AGM of Sacos Group Limited will be held on Wednesday 10<sup>th</sup> February 2020 at 10.30am. Because of the COVID-19 situation, this will be a virtual meeting via Zoom.

### 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 2019.
3. To declare a final dividend of SCR2.50 per share payable on 15<sup>th</sup> February 2021 to members on the register of members as at the close of business on 10<sup>th</sup> February 2021.
4. To reappoint directors of the company.
5. That the directors' remuneration of SCR 1,200,000 per annum be approved.
6. That in respect of the Chief Executive Officer, remuneration of SCR 1,624,457 per annum be approved.
7. That in respect of the Chief Financial Officer, remuneration of SCR 864,000 per annum be approved.
8. That Pool & Patel be appointed auditors until the end of the next AGM and that the directors be authorised to fix their remuneration.
9. 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 **Maison Esplanade, Francis Rachel 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 8 February 2021** (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 Azer Corporate Limited  
**Company Secretary**  
11<sup>th</sup> January 2021