

To Sacos Group Ltd Shareholders - Notice of Annual General Meeting

Notice is hereby given that the 16th AGM of Sacos Group Limited will be held on **Tuesday 26 July 2022 at 10.30am**, at the Docklands Conference Room, 3rd Floor, Docklands Building, New Port to transact the ordinary business of the Company.

Note

1. A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead. If you are unable to attend the AGM please complete a proxy form that can be collected at the registered office of the Company at **Maison Esplanade, Francis Rachel Street, Victoria** or by calling the Company Secretary on 4326644 or via email info@azercorporate.com, should you wish to receive the form via email. The proxy forms must be received by **close of business** on **Friday 22 July 2022** for the vote to count.
2. 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 **close of business** on **Friday 22 July 2022**.
3. For any clarifications, please call Azer Corporate on 4326644 or email us on info@azercorporate.com.

By Order of the Board of Directors

For Azer Corporate Limited
Company Secretary
04 July 2022



AGM
Annual General Meeting