



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of MauBank Ltd (“**Bank**”) will be held on **Wednesday 15th November 2023 at 16:00hrs** at the Private Room, The Leaf Restaurant, Royal Green Wellness Resort, Reduit Triangle, Moka to transact the following business.

AGENDA

1. To receive and consider the Auditors’ Report for the financial year ended 30 June 2023.
2. To consider and adopt the Audited Financial Statements of the Bank for the financial year ended 30 June 2023.
3. To consider the Annual Report of the Bank for the financial year ended 30 June 2023.
4. To consider the authorization and declaration made by the Board of Directors of MauBank Ltd at its Board meeting held on Friday 29th September 2023, for a dividend distribution of MUR 80M (Eighty Million Mauritian Rupees Only) and to approve payment thereof to the shareholders of MauBank Ltd.
5. To consider an increase in Share Capital of the Bank.
6. To re-appoint the hereunder Directors of the Bank and to appoint any other person as Director, to hold office until the next Annual Meeting of Shareholders:
 - (i) Mr. Gooroodeo Sookun – Chairperson and Independent Director
 - (ii) Mr. Premchand Mungar – Executive Director
 - (iii) Mr. Javed Codabux – Independent Director (see Note 3 below)
 - (iv) Mr. Sivananda Semjevee – Independent Director
 - (v) Mr Ramanaidoo Sokappadu – Independent Director
 - (vi) Mrs. Alexandra Vasseur-Soneea – Independent Director
 - (vii) Mr. Fardeen Jeetoo – Non-Executive Director
 - (viii) Mr. Anil Kumar Kokil – Non-Executive Director
 - (ix) Mr Rabin Rampersad – Non-Executive Director

7. To appoint the External Auditors of the Bank for the financial year ending 30 June 2024 and to authorize the Board of Directors to fix their remuneration.
8. To transact any such other business as may be transacted at an Annual Meeting of Shareholders of MauBank Ltd.

BY ORDER OF THE BOARD

Date: 17th October 2023

Jean Hugues Tranquille
Company Secretary