

# NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of **Phoenix Beverages Limited** will be held at **1<sup>st</sup> Floor, IBL House, Caudan Waterfront, Port Louis** on **Tuesday 13 December 2022** at **10.00 hours** to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS**:

**AGENDA:**

1. To consider the Integrated Report 2022 of the Company.
2. To receive the report of Deloitte, the auditors of the Company for the year ended 30 June 2022.
3. To consider and adopt the Group’s and Company’s audited financial statements for the year ended 30 June 2022.
4. To elect, as Director of the Company, Mrs. Catherine McIlraith\* who has been nominated by the Board and who offers herself for election
5. To re-elect by rotation, on the recommendation of the Board of Directors, Mr Guillaume Hugnin\* who offers himself for re-election as Director of the Company.
6. To re-elect by rotation, on the recommendation of the Board of Directors, Mr Hugues Lagesse\* who offers himself for re-election as Director of the Company.
7. To re-elect by rotation, on the recommendation of the Board of Directors, Mr Thierry Lagesse\* who offers himself for re-election as Director of the Company.
8. To fix the remuneration of the Directors for the year to 30 June 2023 and to ratify the emoluments paid to the Directors for the year ended 30 June 2022.
9. To reappoint Deloitte as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
10. To ratify the emoluments paid to Deloitte, the external auditors, for the financial year ended 30 June 2022.

**BY ORDER OF THE BOARD**



**Deborah Nicolin, ACG (CS)**  
Per IBL Management Ltd  
*Company Secretary*

27 September 2022

**NOTES:**

- a. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- b. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 10<sup>th</sup> Floor, Standard Chartered Tower, 19 CyberCity, Ebène, by **Monday 12 December 2022** at **10.00 hours** and in default, the instrument of proxy shall not be treated as valid.
- c. A proxy form is included in the Integrated Report and is also available at the Share Registry and Transfer Office of the Company.
- d. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company at close of business on 17 November 2022.
- e. The minutes of the Annual Meeting to be held on 13 December 2022 will be available for consultation and comments during office hours at the registered office of the Company, 4<sup>th</sup> Floor, IBL House, Caudan Waterfront, Port Louis from 2 February to 10 February 2023.

\* Footnote: The profiles and categories of the Directors proposed for election/re-election are set out in the Integrated Report.

# CORPORATE INFORMATION

<b>Head Office</b> Pont Fer, Phoenix, Mauritius BRN: C07001183 Tel: (230) 601 2000 Fax: (230) 686 6920 Email: <a href="mailto:contact@phoenixbev.mu">contact@phoenixbev.mu</a> Website: <a href="http://www.phoenixbeveragesgroup.mu">www.phoenixbeveragesgroup.mu</a>	<b>Rodrigues Operations</b> Pointe L’Herbe Rodrigues Tel: (230) 831 1648 Fax: (230) 831 2181	<b>Company Secretary</b> IBL Management Ltd 4 <sup>th</sup> Floor, IBL House Caudan Waterfront Port Louis Mauritius Tel: (230) 211 1713
<b>Commercial Unit</b> Tel: (230) 601 2200 Fax: (230) 697 2967	<b>Registered Office</b> 4 <sup>th</sup> Floor, IBL House, Caudan Waterfront Port Louis, Mauritius	<b>Share Registry &amp; Transfer Office</b> If you are a Shareholder and have enquiries regarding your account, or wish to change your name or address, or have questions about lost share certificates, share transfers or dividends, please contact our Share Registry and Transfer Office:  DTOS Registry Services Ltd 10 <sup>th</sup> Floor, Standard Chartered Tower, 19 CyberCity Ebène Mauritius Tel: (230) 404 6000
<b>Finance and Administration</b> Tel: (230) 601 2000 Fax: (230) 686 6920 (Administration) (230) 697 6480 (Finance) (230) 697 5028 (Procurement) (230) 686 9204 (Information Technology)	<b>Auditors</b> Deloitte 7 <sup>th</sup> - 8 <sup>th</sup> Floor, Standard Chartered Tower 19-21 Bank Street Cybercity Ebène 72201 Mauritius	
<b>Technical and Production</b> Tel: (230) 601 2000 (Brewery) Fax: (230) 686 7197 Tel: (230) 601 1800 (Limonaderie) Fax: (230) 6971394 Tel: (230) 697 7700 (Nouvelle France)	<b>Bankers</b> AfrAsia Bank Limited Absa Bank (Mauritius) Limited SBM Bank (Mauritius) Ltd The Mauritius Commercial Bank Ltd	

<b>Our Operational Subsidiaries</b>		
<b>The (Mauritius) Glass Gallery Ltd</b> Pont Fer, Phoenix, Mauritius Tel: (230) 696 3360 Fax: (230) 696 8116	<b>Phoenix Réunion SARL</b> 7 Rue de l’Armagnac, Z1 No1 97821 Le Port Cedex Ile de La Réunion Tel: (262) 262 241730 Fax: (262) 692 452972 Website: <a href="http://www.edena.re">www.edena.re</a>	<b>Edena SA</b> 10 Rue Eugène de Louise 97419 La Possession Ile de La Réunion Tel: (262) 262 421530 Fax: (262) 262 420502
<b>Phoenix Beverages Overseas Ltd</b> Pont Fer, Phoenix, Mauritius Tel: (230) 601 2000 Fax: (230) 686 6920 Email: <a href="mailto:contact@phoenixbev.mu">contact@phoenixbev.mu</a> Website: <a href="http://www.phoenixbeveragesgroup.mu">www.phoenixbeveragesgroup.mu</a>		