



NOTICE is hereby given that the **Annual Meeting** of shareholders of the Mauritius Civil Service Mutual Aid Association Ltd (“the Company”) will be held at the Registered Office of the Company, Mutual Aid Building I, **5, Guy Rozemont Square, Port Louis** at **16.30 hours** on **Wednesday, December 27, 2017** to transact the following business.

1. To read and approve the Minutes of Proceedings of the last Annual Meeting of shareholders held on **Wednesday, December 29, 2016**.
2. To consider and adopt the **Report of the Directors** and the Company’s **Financial Statements** and receive the **Auditor’s Report** for the financial year ended **June 30, 2017**.
3. To appoint Ernst & Young as Auditors of the Company for the Financial Year ending **June 30, 2018**.
4. To approve the transfer of the ownership of the following **immoveable properties** from the Company to its wholly owned subsidiary viz MCS Property Ltd.
 - (i) *Mutual Aid Building located at 5, Guy Rozemont Square, Port Louis;*
 - (ii) *Mutual Aid Building located at Francois Leguat Street, (Ex Duncan Street), Port Mathurin, Rodrigues;*
 - (iii) *ADS Consortium Building located at Douglas Street, Port Mathurin, Rodrigues; and*
 - (iv) *Mutual Aid Garden Building located at 14B, Brown Sequard Street, Port Louis.*

In case the meeting cannot be held for want of a quorum, the said meeting will be held at **16.30 hours** on Wednesday, **January 03, 2018** at the same place and with the same agenda.

NOTE : A member entitled to attend and vote at the meeting may appoint another person (who need not be a member) to attend and vote in his stead at the meeting by filling the official proxy form available at the registered Office of the Company and returning it not later than 48 hours before the start of the meeting.

BY ORDER
Secretary

November 29, 2017