



NOTICE is hereby given that the **Annual Meeting of Shareholders** of the Company will be held at its Registered Office, Mutual Aid Building I, **5, Guy Rozemont Square, Port Louis at 16.30 hours on Thursday, December 29, 2016** 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 23, 2015**.
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, 2016.
3. To appoint Auditors for Financial Year ending **June 30, 2017**.

In case the meeting cannot be held for want of a quorum, the said meeting will be held at **16.30 hours on Thursday, January 05, 2017** 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 Association and returning it not later than 48 hours before the start of the meeting.

BY ORDER
Secretary

December 07, 2016