

NOTICE OF MEETING

71st Annual Meeting

NOTICE IS HEREBY GIVEN that the Annual Meeting of LES GAZ INDUSTRIELS LIMITED ('the Company') will be held at the offices of the Company, Pailles Road, GRNW, on December 6, 2023 at 13:00 hrs to transact the following business:

1. To approve the minutes of proceedings of the 70th Annual Meeting of the shareholders of the Company held on December 6, 2022 and the minutes of Extraordinary General Meeting held on May 31, 2022.
2. To consider the annual report of the Company for the year ended June 30, 2023.
3. To receive the report of the Auditors of the Company for the year ended June 30, 2023.
4. To consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2023 and the report of the Directors and Auditors thereon.
5. To re-elect Mrs. Catherine McIlraith who retires by rotation and being re-eligible offers herself for re-election as director of the Company.
6. To re-elect Mr. Laurent Bourgault du Coudray who retires by rotation and being re-eligible offers himself for re-election as director of the Company.
7. To take notice of the automatic reappointment of Grant Thornton Mauritius under section 200 of the Companies Act 2001, as Auditors of the Company to hold office until the conclusion of the next Annual Meeting, and authorise the Board of Directors to fix their remuneration.
8. To ratify the interim dividend of Rs. 1.50 per share and the final dividend of Rs. 1.50 per share declared by the Board of Directors for the year ended June 30, 2023.
9. To approve the Company's directors' emoluments.

By order of the Board
HM SECRETARIES LTD.
Secretary

Port Louis, this 9th November 2023