



Beyond Horizons

## NOTICE OF CLASS MEETING TO THE SHAREHOLDERS OF CIEL LIMITED HOLDING REDEEMABLE RESTRICTED A SHARES

Notice is hereby given that a Class Meeting ("the Meeting") of the holders of Redeemable Restricted A Shares of CIEL Limited ("CIEL" or "the Company") will be held at the Company's registered office, 5<sup>th</sup> Floor, Ebène Skies, Rue de l'Institut, Ebène on 21 July 2017 at 14:30 hours, for the purpose of considering and if thought fit, passing the following resolution:

### RESOLUTION TO BE ADOPTED AS A SPECIAL RESOLUTION – ISSUE OF SHARES

"THAT the Board of Directors of CIEL ("the Board") be authorised to issue, up to One Hundred and Fifty-Four Million Four Hundred and Twenty-Nine Thousand One Hundred and Four (154,429,104) new no par value Ordinary Shares, for a total amount of MUR. 1.1 Billion, and, THAT such new shares be listed on the Official Market of the Stock Exchange of Mauritius Ltd upon their issue, ranking pari passu with the existing Ordinary Shares of no par value."

**Nota:** The above Resolution, being deemed to be a variation of the rights of each of the existing classes of shares in the capital of the Company, shall, to be effective, be also approved as an Ordinary Resolution by the shareholders of the Company and as a Special Resolution by the holders of Ordinary Shares of the Company.

By order of the Board

CIEL Corporate Services Ltd  
Company Secretary

23 June 2017

#### Notes:

1. A shareholder of CIEL entitled to attend and vote at the Meeting may appoint a proxy (whether a member or not) to attend and vote on his/her/their behalf.
2. A proxy form and postal vote are also available at the registered office of the Company, 5<sup>th</sup> Floor, Ebène Skies, Rue de l'Institut, Ebène.
3. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registrar & Transfer Office, MCB Registry & Securities Limited, 2<sup>nd</sup> Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
4. Postal Votes shall be deposited Registrar & Transfer Office, MCB Registry & Securities Limited, 2<sup>nd</sup> Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than forty-eight (48) hours before the time appointed for holding the Meeting, and in default, the postal vote shall not be treated as valid.
5. For the purpose of the Meeting, the shareholders who are entitled to receive notice of the Meeting shall be those shareholders whose names are registered in the share register of CIEL as at 22 June 2017.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issues) Rules 2007. The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information contained in this notice.

BRN : C06000717