

NOTICE OF THE ANNUAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the Annual Meeting ("the Meeting") of the shareholders of THE MEDICAL AND SURGICAL CENTRE LIMITED ("the Company") will be held at the Company's Registered Office, C/o Fortis Clinique Darné, Georges Guibert Street, Floréal on 24 September 2014 at 15.00 hours, to transact the following business:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the year ended 31 March 2014, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
2. To appoint Mr. Rajiv Puri as Director of the Company.
3. To appoint Mrs. Christine Marie Isabelle Sauzier as Director of the Company.
4. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:
 - 4.1 Ashish Bhatia
 - 4.2 Guy Adam
 - 4.3 Jean-Pierre Dalais
 - 4.4 Michel Thomas
5. To take note of the automatic re-appointment of Messrs. Ernst & Young as auditors of the Company in accordance with section 200 of the Companies Act 2001 for the ensuing year and to authorise the Directors to fix their remuneration.
6. To ratify the remuneration paid to the auditors for the year ended 31 March 2014.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

22 August 2014

NOTES:

- i. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/ her stead.
- ii. Proxy forms should be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, 2nd Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four hours before the start of the Meeting, and in default, the instrument of proxy shall not be treated as valid.
- iii. A proxy form is also available at the following address: 5th Floor, Ebène Skies, Rue de l'Institut, Ebène.
- iv. 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 and vote at the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 29 August 2014.
- v. The minutes of proceedings of the Annual Meeting of the shareholders held on 23 September 2013 are available for inspection at the following address, Attention: The Secretary, 5th Floor, Ebène Skies, Rue de l'Institut, Ebène, during normal trading office hours.

BRN : C07002054

This notice is pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of The Medical and Surgical Centre Limited accepts full responsibility for the accuracy of the information contained in this notice.