

Bayport Management Ltd

Business Registration number: C08054787

Communiqué

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual Meeting of the shareholders of the Company will be held at DTOS Ltd, 10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Mauritius on the 22nd day of June 2021 at 14 00 hrs Mauritius Time to transact the following business:

AGENDA:

- 1. Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
- 2. Ordinary Resolution number 2:** To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2020, as well as the Auditor's report contained therein
- 3. Ordinary Resolution number 3:** To confirm the re-appointment of the following directors of the Company until the next Annual General Meeting of the shareholders:
 - Jimmy Wong
 - Eric Venpin
 - Stuart Stone
 - Grant Kurland
 - Justin Chola
 - Souleymane Ba
 - Roberto Rossi
 - Mervin Muller
 - Nicholas Haag
 - Franco Danesi
 - Cynthia Gordon
 - Christopher Blandford-Newson
 - Victoria Eugenia Bejarano
 - Simon Poole (alternate to Souleymane Ba)
- 4. Ordinary Resolution number 4:** To re-appoint BDO, Mauritius as Auditors for the ensuing year and to authorise the board of directors to fix their remuneration
- 5. Special Resolution number 1:** To authorise the Board of Directors of the Company by way of a general authority to proceed with a repurchase by the Company of up to 4.9% of its current issued shares, subject to the SEM Listing Rules, the Securities (Purchase of Own Shares) Rules 2008 and any other relevant laws.
- 6.** Any other business

Notes: Ordinary Resolutions number 1 to 4 will require the support of more than 50% of the total votes exercisable by shareholders of the Company, present in person or by proxy to pass the resolutions.

Special Resolution number 1 will require the support of more than 75% of the total votes exercisable by shareholders of the Company, present in person or by proxy to pass the resolutions.

2 June 2021
DTOS Ltd
Company Secretary

Perigeum Capital Ltd
SEM Authorised Representative
and Sponsor

DTOS Ltd
Company Secretary

For further information please contact:

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This communique is given pursuant to Listing Rule 11.16 of the Stock Exchange of Mauritius Ltd. The Board of Directors of Bayport Management Limited accepts full responsibility for the accuracy of the information contained in this communique.