

Bayport Management Ltd

Business Registration Number: C08054787 c/o Bellerive Corporate Management Services (Mauritius) Ltd
3rd Floor, Ebene Skies, Rue de L'Institut, Ebene, Republic of Mauritius

Communiqué

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting ("AM") of the shareholders of the Company will be held at the offices of Bellerive Corporate Management Services (Mauritius) Ltd, 3rd Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius on the 22nd day of June 2023 at 16h00 Mauritius time to transact the following business:

AGENDA:

- Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
- Ordinary Resolution number 2:** To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2022, as well as the Auditor's report contained therein
- Ordinary Resolution number 3:** Confirmation of appointment of the directors of the Company until the next AM:
 - To note the following changes to the Board of Directors since the previous AM:
 - Resignation: Mervin Muller on 24 June 2022
 - Resignation: Justin Chola on 7 July 2022
 - Resignation: Junaid Muhamud Udhin on 11 October 2022
 - Resignation: Simon Poole on 7 December 2022 (Alternate Director to Jamie Hollins)
 - Appointment: Simon Poole on 1 June 2022 (Alternate Director to Jamie Hollins)
 - Appointment: Sibusiso Madondo on 24 June 2022
 - Appointment: Santosh Laloo on 24 June 2022 (Alternate Director to Sibusiso Madondo)
 - Appointment: Gregory Richard Davis on 30 September 2022
 - Appointment: Alastair Andrew Graham Nairn on 11 October 2022
 - Appointment: Junaid Muhamud Udhin on 11 October 2022 (Alternate Director to Alastair Nairn and Vaughan Heberden)
 - Appointment: Nimit Shantilal Shah on 1 March 2023 (Alternate Director to Jamie Hollins)
 - To confirm the re-appointment of the following directors of the Company until the next AM:
 - Stuart Stone
 - Grant Kurland
 - Roberto Rossi
 - Nicholas Haag
 - Franco Danesi
 - Christopher Blandford-Newson
 - Victoria Eugenia Bejarano
 - Edward Vaughan Heberden
 - Mathew Joseph Ananthanam
 - Jamie Robert Hollins
- 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.
- Any other business**

By order of the Board
1 June 2023

SEM Authorised Representative
& Sponsor

Company Secretary

Perigeum
Capital

Bellerive
Mauritius

BAYPORT
MANAGEMENT LTD

This notice is issued pursuant to SEM Listing Rule 11.3 and 11.16. The Board of Directors of BML accepts full responsibility for the accuracy of the information contained in this announcement.