

Bayport Management Ltd

Business Registration number: C08054787

Communiqué

BAYPORT MANAGEMENT LTD ("BML" or the "Company")

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 28th day of June 2024 at 13h00 Mauritius time to transact the following business.

Shareholders are apprised that the Audited Financial Statements of the Company for the year 31 December 2023 are still under preparation and will be considered at a subsequent meeting of shareholders, once finalised.

AGENDA:

1. **Ordinary Resolution number 1:** Appointment of Chairperson and Constitution of meeting
2. **Ordinary Resolution number 2:** Confirmation of appointment of the directors of the Company until the next AM
 - 2.1. To note the following changes to the Board of Directors since the previous AM:
 - a) Resignation: Nimit Shantilal Shah on 4 March 2024 (Alternate Director to Jamie Hollins)
 - 2.2. To confirm the re-appointment of the following directors of the Company until the next AM of the shareholders:
 - a) Stuart Stone
 - b) Grant Kurland
 - c) Roberto Rossi
 - d) Nicholas Haag
 - e) Franco Danesi
 - f) Christopher Blandford-Newson
 - g) Victoria Eugenia Bejarano
 - h) Edward Vaughan Heberden
 - i) Mathew Joseph Ananthanam
 - j) Jamie Robert Hollins
 - k) Gregory Richard Davis
 - l) Alastair Andrew Graham Nairn
 - m) Sibusiso Madondo
 - n) Santosh Laloo (Alternate Director to Sibusiso Madondo)
 - o) Junaid Muhamud Udhin (Alternate Director to Alastair Nairn and Vaughan Heberden)
3. **Ordinary Resolution number 3:** To Appoint Mazars Mauritius as Auditors for the ensuing year and to authorise the board of directors to fix their remuneration.
4. **Any other business**

A Member 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 stead. A Shareholder company may appoint a representative (whether a member or not) to attend and vote on its behalf in which case the proxy form shall be accompanied by a certified copy of the Board Resolution authorizing the representative to attend and vote on the shareholder company's behalf.

Notes: Ordinary Resolutions number 1 to 3 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.

The instrument appointing a proxy or any general power of attorney should reach the secretary, Bellerive Corporate Management Service (Mauritius) Ltd, 3rd Floor, Ebene Skies, Rue De L'Institut, Ebene, Mauritius, not less than twenty-four hours before the meeting or else the instrument of proxy will be treated as invalid.

7 June 2024

For further information,
please contact:

Mauritian Corporate Advisor
Perigeum Capital Ltd
Corporate Advisor
+230 402 0890

SEM Authorised Representative
& Sponsor



Company Secretary



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