

## **PIM Limited**

(Incorporated in the Republic of Mauritius)

Registration number: 1808)

Registered Office and Share Registry Office:

c/o Onelink Ltd, Level 2, Alexander House,

35 Cybercity, Ebene 72201, Mauritius

SEM share code: PIM-N-0000

(the “Company” or “PIM”)



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## **Notice of Annual General Meeting of Shareholders**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of shareholders of PIM Limited will be held on **Friday 29<sup>th</sup> November 2024 at 10.30 am (Mauritian time)** in the conference room at MOROIL, Quay Road, Port Louis, for the purpose of presenting the Company’s audited financial statements and annual report for the year ended 30<sup>th</sup> June 2024, together with the reports of the directors and the independent auditor, and transacting the following business:

### **1. Ordinary Resolution number 1:**

**TO** receive and consider the Annual Report 2024 of the Company.

### **2. Ordinary Resolution number 2:**

**TO** consider and adopt the audited financial statements (including the auditors’ report) of the Company for the year ended 30<sup>th</sup> June 2024.

### **3. Ordinary Resolution number 3:**

**TO** re-elect the following directors who accordingly retire and offer themselves for re-election and to hold office until the next Annual Meeting in accordance with section 138(6) of the Companies Act 2001:

3.1 Mr. Raoul Joseph Paul Clarenc (Non-executive director, Chairman of the Board)

3.2 Mr. Mushtaq Mohamed O. N. Oosman (Independent non-executive director)

### **4. Ordinary Resolution number 4:**

**THAT** the Board of Directors be authorised to determine the fees of the non-executive directors for their services as directors.

### **5. Ordinary Resolution number 5:**

**THAT** Deloitte be appointed as the independent auditor of the Company for the financial year ending 30<sup>th</sup> June 2025, until the conclusion of the Company’s next AGM.

### **6. Ordinary Resolution number 6:**

**THAT** the Board of Directors be authorised to determine the remuneration of the independent auditor.

**Note:** Resolutions 1 to 6 will require the support of more than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass the resolutions.

Members entitled to attend and vote at the Annual Meeting may appoint proxies who need not be a member to attend and vote on their behalf. Instruments appointing proxy or any power of Attorney should be deposited at the registered office of the Company, Level 2, Alexander House, 35 Cybercity, Ebene 72201, Mauritius not later than 24 hours before the meeting, failing which the instrument of proxy or the power of Attorney shall not be accepted.

**Key dates and times for the Annual General Meeting of Shareholders:**

<b>Key events</b>	<b>Date</b>
Distribution of Annual Report and Notice of Annual General Meeting	1 <sup>st</sup> November 2024
Record date to be recorded in the register in order to be entitled to vote at the Annual General Meeting	26 <sup>th</sup> November 2024
Last day to lodge forms of proxy for the Annual General Meeting by 10.30am (Mauritian time)	28 <sup>th</sup> November 2024
Annual General Meeting at 10.30am (Mauritian time)	29 <sup>th</sup> November 2024

By order of the Board

**Onelink Ltd**  
**Secretary**

1<sup>st</sup> November 2024

## Form of proxy

**This form must be completed in BLOCK LETTERS.**

The Company Secretary  
PIM Limited (“Company”)  
Level 2, Alexander House  
35 Cybercity, Ebene 72201  
Mauritius

Dear Sir/Madam,

I/We \_\_\_\_\_ of

\_\_\_\_\_ being shareholder(s) of PIM Limited and

the holder of \_\_\_\_\_ shares in the Company hereby appoint:

1. \_\_\_\_\_ or failing him/her;
2. \_\_\_\_\_ or failing him/her;
3. the chairperson of the Annual General Meeting

as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on **29<sup>th</sup> November 2024 at 10:30 am (Mauritian time)** in the conference room at MOROIL , Quay Road, Port Louis, and at any adjournment of the meeting, which will be held for purposes of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions to be proposed thereat as detailed in the notice of Annual General Meeting; and to vote for and/or against such resolutions and/or to abstain from voting for and/or against the resolutions in respect of the shares registered in my/our name in accordance with the following instructions:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Ordinary Resolution number 1</b> (To receive and consider the Annual Report 2024 of the Company).			
<b>Ordinary Resolution number 2</b> (To consider and adopt the audited financial statements of the Company (including the auditors’ report) for the year ended 30 <sup>th</sup> June 2024).			
<b>Ordinary Resolution number 3.1</b> (To re-elect Mr. Raoul Joseph Paul Clarenc)			
<b>Ordinary Resolution number 3.2</b> (To re-elect Mr. Mushtaq Mohamed O.Noormohamed Oosman)			
<b>Ordinary Resolution number 4</b> (Authorising directors to determine remuneration of non-executive directors).			
<b>Ordinary Resolution number 5</b> (Re-appointment of independent auditor)			
<b>Ordinary Resolution number 6</b> (Authorising directors to determine remuneration of independent auditor)			

**Notes to the proxy form:**

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a member or not) to attend and vote on his/her behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
3. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company, Level 2, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, not later than 24 hours before the meeting, failing which the instrument of proxy or the power of attorney shall not be treated as valid.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signed: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Assisted by: \_\_\_\_\_