



*La référence en prêt logement*

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the 30<sup>th</sup> Annual Meeting of Shareholders of the Mauritius Housing Company Ltd will be held on **Wednesday 30 September 2020 at 10.00 hours** at the Registered Office of the Company, MHC Building, Révérend Jean Lebrun Street, Port Louis for the following purpose: -

1. To approve the Minutes of Proceedings of the 29<sup>th</sup> Annual Meeting of Shareholders of the Mauritius Housing Company Ltd held on 28 June 2019.
2. To consider the Annual Report for the year ended 31 December 2019. *(To Follow)*
3. To receive the Auditors' Report for the year ended 31 December 2019. *(To Follow)*
4. To consider and adopt the Audited Financial Statements for the year ended 31 December 2019. *(To Follow)*
5. To appoint the Board of Directors of the Company.
6. To fix remuneration of Directors.
7. To ratify the donations for the year ended 31 December 2019.
8. To ratify dividends for the year ended 31 December 2019.
9. To appoint the Auditors of the Company for the financial year ending 31 December 2020.
10. **Special Business**

To transact such other business, if any, as may be transacted at an Annual Meeting of Shareholders.

**Port Louis**  
**BY ORDER OF THE BOARD**  
**09 September 2020**

  
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**Prime Partners Ltd**  
**Corporate Secretary**  
**Per Mohit Dowlol**

**NOTE:** Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company, MHC Building, Révérend Jean Lebrun Street, Port Louis, Mauritius not less than twenty-four hours before the meeting or else the instrument of proxy shall not be treated as valid.

**To:** Me. R. Daureawoo, MHC Chairman  
MHC Directors  
The Financial Secretary, Ministry of Finance, Economic Planning and Development  
The Managing Director, The State Investment Corporation Ltd  
The Director Investment, National Pensions Fund  
The Officer-In-Charge, State Insurance Company of Mauritius Ltd  
Prime Partners Ltd, Company Secretary

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*Notre engagement Votre Satisfaction*

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