



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of ABC MOTORS COMPANY LIMITED (the "Company") will be held at its Registered Office, ABC Centre, Military Road, Port Louis, on Tuesday 19 November 2019 at 10h00 to transact the following business:

1. To approve the minutes of proceedings of the last Annual Meeting held on 20 November 2018.
2. To consider the Annual Report 2019 of the Company.
3. To receive the report of Deloitte, External Auditor of the Company.
4. To adopt the audited financial statements of the Group and Company for the financial year ended 30 June 2019.
5. To ratify the final dividend of Rs.2.50 per ordinary share declared by the Board of Directors on 26 September 2019 for the financial year ended 30 June 2019.
6. To re-appoint (by way of separate resolutions) as directors of the Company, to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001, the following persons<sup>4</sup> who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
  - (i) Mr. Vincent Ah-Chuen
  - (ii) Mr. Raymond Ah-Chuen
  - (iii) Professor Donald Ah-Chuen
  - (iv) Mr. André Marc Ah-Chuen
  - (v) Mr. Hai Ping Chung Tung
  - (vi) Mr. Ah-Lan Lam Yan Foon
7. To re-appoint (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons<sup>4</sup> who have been nominated by the Board of Directors on the recommendation of the Nomination and Remuneration Committee:
  - (i) Mr. Patrick Andrew Dean Ah-Chuen
  - (ii) Mr. David Brian Ah-Chuen
  - (iii) Mr. Kee Koun Tin Kiong Fong
  - (iv) Mr. Wan Min Kee Voon Yue Choon
8. To appoint BDO & Co. as External Auditor of the Company for the financial year ending 30 June 2020 and to authorise the Board of Directors to fix their remuneration.

### By order of the Board

ABC Professional & Secretarial Services Ltd  
Company Secretary  
Per Cindy Larose, ACIS  
28 October 2019

- Note 1: A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- Note 2: The instrument appointing the proxy or the corporate resolution appointing the representative must be deposited at the registered office of the Company Secretary, ABC Professional & Secretarial Services Ltd, ABC Centre, Military Road, Port Louis by 18 November 2019 at 10h00.
- Note 3: The Directors of the Company have resolved that, for the purposes of the Annual Meeting of Shareholders, and in compliance with section 120(3) of the Companies Act 2001, only those shareholders whose names are registered in the share register of the Company as at 21 October 2019 would be entitled to receive this Notice and would accordingly be allowed to attend and vote at such meeting.
- Note 4: The profile and category of directors proposed for re-election are set out in the Annual Report 2019.

