



UNITED DOCKS

Since 1857

Dear Shareholder

United Docks Ltd - Annual Report 2023

You are kindly invited to attend the Annual Meeting of United Docks Ltd ("the Company") scheduled on Thursday, 14th December 2023 at 11:00 am at Les Suites, The Docks, Tower 2, Port Louis. The notice of Annual Meeting and Proxy Form are enclosed for your attention.

We wish to inform you that following recent amendments brought to the Companies Act 2001, a company may send its Annual Report by an electronic means. Accordingly, the Annual Report 2023 can be accessed and downloaded through either our website on the following links:

<https://uniteddocks.com/investors-relations/>

Or the following QR Code:



However, please note that as shareholder, you retain the right to receive a copy of the Integrated Report, upon written request made to:

1. The Company Secretary, ECS Secretaries Ltd, 3rd Floor, Labama House, Sir William Newton Street, Port Louis.
2. SBM Fund Services Ltd, Level 3, Lot 15 A3, Hyvec Business Park, Wall Street, Ebene.

Yours sincerely,

ECS Secretaries Ltd
Company Secretary.



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UNITED DOCKS LTD

Notice is hereby given that the Annual Meeting of the Shareholders of United Docks Ltd (*'the Company'*) will be held on **Thursday 14th December 2023** at **11:00 a.m.** at **Les Suites, The Docks, Tower 2, Port Louis**, to transact the following as ordinary business

AGENDA

- 1) To consider the annual report and the report of the auditors, and to adopt the audited financial statements of the Company and of the Group for the year ended 30 June 2023.
- 2) To re-elect the following persons under separate resolutions as directors of the Company to hold office until the next Annual Meeting:
 1. Mr. Nicolas Eynaud
 2. Mr. Antoine Galéa
 3. Mr J. Alexis Harel
 4. Mr. Nicolas M. E. Maigrot
 5. Mr. Mushtaq Oosman
 6. Mr. Bhoonesh Pandea
 7. Mr. K.H. Bernard Wong Ping Lun
- 3) In accordance with Section 138(6) of the Companies Act 2001, to re-appoint Mr. M. H. Dominique Galéa as director of the Company to hold office from the date of this Annual Meeting of Shareholders until the next Annual Meeting of the Company.
- 4) To appoint Mrs. Sheila Ujoodha as director of the Company to hold office from the date of this Annual Meeting of the Shareholders until the next Annual Meeting of the Shareholders of the Company (*please refer to note 5 below*)
- 5) To approve remuneration of directors.
- 6) To take note of the automatic reappointment of Deloitte as external auditors of the Company in compliance with Section 200 of the Companies Act 2001, and to authorize the Board of Directors to fix their remuneration.
- 7) Shareholders' question time.

By order of the Board
ECS Secretaries Ltd
Secretary

Dated this 13 November 2023



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Notes:

1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of him and that proxy needs not be a member of the Company. A proxy form is available from the Registered Office of the Company and should be delivered to SBM Fund Services Ltd, Level 3, lot 15 A3, Hyvec Business Park, Wall Street, Ebene Cybercity, 72201 by **Wednesday the 13th December 2023 at 11:00 a.m** at latest.

2) As authorised by the Constitution of the Company, postal votes are permitted and must be sent to SBM Fund Services Ltd at latest on **Tuesday the 12th December 2023 at 11:00 a.m.** at latest, and in default, the notice of postal vote shall not be treated as valid.

3) For the purpose of this Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at **15 November 2023.**

4) Profiles of the Directors are set out on pages 48 to 53 of the annual report.

5) The Board of Directors appointed Mrs. Sheila Ujoodha as Independent director of the Company, effective as at 02 August 2023.

Her appointment will be proposed to the shareholders of the Company at the annual meeting of the shareholders to be held on 14 December 2023. The profile of Mrs. Sheila Ujoodha is found on page 55 of the Annual Report.

6) The minutes of proceedings of the Annual Meeting of the Shareholders of United Docks Ltd held on 20 December 2022 are available to its shareholders for inspection at the Registered Office during normal trading office hours.

7) In accordance with the provisions of Practice Direction No 2 of 2022 issued by the Registrar of Companies pursuant to section 128 (8) of the Companies Act 2001, the Company has elected not to send a copy of the annual report to the shareholders until such time that the shareholder makes a request to receive a copy. A shareholder shall retain his/her rights to receive a copy of the annual report at any time upon request.

PROXY / CASTING POSTAL VOTE FORM

APPOINTMENT OF PROXY (see notes a to d overleaf)

I/We _____ of _____
being a member of United Docks Ltd, hereby appoint _____
of or failing him, _____, as my/our proxy to vote for me/us
and on my/our behalf at the Annual Meeting of the Shareholders of the Company to be held on **Thursday 14th December 2023 at 11:00 a.m. at Les Suites, The Docks, Tower 2, Port Louis**, and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

CASTING POSTAL VOTES (see note c)

I/We _____ of _____
being a member of United Docks Ltd, desire my/our vote/s to be cast as indicated on the under-mentioned resolutions at the Annual Meeting of the Shareholders of the Company to be held on **Thursday 14th December 2023 at 11:00 a.m. at Les Suites, The Docks, Tower 2, Port Louis**, and at any adjournment thereof:

AS ORDINARY RESOLUTIONS

AGAINST

ABSTAIN

FOR

- 1) To adopt the audited financial statements of the Company and of the Group for the year ended 30 June 2023.
- 2) To re-elect the following persons under separate resolutions as directors of the Company to hold office until the next Annual Meeting:
 1. Mr. Nicolas Eynaud
 2. Mr. Antoine Galéa
 3. Mr J. Alexis Harel
 4. Mr. Nicolas M. E. Maigrot
 5. Mr. Mushtaq Oosman
 6. Mr. Bhoonesh Pandea
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- 4) To appoint Mrs. Sheila Ujoodha as director of the Company to hold office from the date of this Annual Meeting of the Shareholders until the next Annual Meeting of the Shareholders of the Company.
- 5) To approve remuneration of directors.
- 6) To take note of the automatic reappointment of Deloitte as external auditors of the Company in compliance with Section 200 of the Companies Act 2001, and to authorize the Board of Directors to fix their remuneration.

SIGNATURE

DATE

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- 2) *As authorised by the Constitution of the Company, postal votes are permitted and must be sent to SBM Fund Services Ltd at latest on **Tuesday the 12th December 2023 at 11:00 a.m.** at latest, and in default, the notice of postal vote shall not be treated as valid.*
- 3) *For the purpose of this Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at **15 November 2023**.*

