

# UNITED DOCKS LTD AND ITS SUBSIDIARIES

## NOTICE OF ANNUAL MEETING



# UNITED DOCKS

Since 1857

### UNITED DOCKS LTD

Notice is hereby given that the Annual Meeting of the Shareholders of United Docks Ltd (*"the Company"*) will be held on **Monday 09 December 2024 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 adapt the audited financial statements of the Company and of the Group for the year ended 30 June 2024 .
- 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. Bhoonesh Pandea
  6. Mr. K.H. Bernard Wong Ping Lun
  7. Mrs. Sheila Ujoodha
- 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) In accordance with Section 138(6) of the Companies Act 2001, to re-appoint Mr. Mushtaq Qosman 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..
- 5) 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.
- 6) Shareholders' question time.

**By order of the Board**  
**ECS Secretaries Ltd**  
**Company Secretary**

Dated this 25 October 2024

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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 15A3, Hyvec Business Park, Wall Street, Ebene Cybercity 72201, Mauritius, by **Friday 06 December 2024 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, Level 3, Lot 15A3, Hyvec Business Park, Wall Street, Ebene Cybercity 72201, Mauritius, by **Thursday 05 December 2024 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 **11 November 2024**.*
- 4) *Profiles of the Directors are set out on pages 74 to 79 of the annual report.*
- 5) *The minutes of proceedings of the Annual Meeting of the Shareholders of United Docks Ltd held on 14 December 2023 are available to its shareholders for inspection at the Registered Office during normal trading office hours.*
- 6) *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.*
- 7) *The annual report of United Docks Ltd and its subsidiaries for the year ended 30 June 2024 is available on the following address: <https://uniteddocks.com/investors-relations/>*

Please scan here to access the  
Annual Report 2024



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