

THE LUX COLLECTIVE LTD

("The company")

NOTICE OF ANNUAL MEETING

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the Company will be held at Cyril Lagesse Auditorium, 1st Floor, IBL House Caudan Waterfront, Port Louis on Wednesday 04th December 2024 at 10h30 with the following agenda:

RESOLUTIONS

1. To receive, consider and adopt the audited financial statements for the year ended 30th June 2024, including the Annual Report and the Auditors' Report.
2. To re-elect Mr Arnaud Lagesse as Director of the Company.
3. To re-elect Mr Scott Woroch as Director of the Company.
4. To re-elect Mr Alexis Harel as Director of the Company.
5. To re-elect Mr Jean de Fondaumière as Director of the Company, as per section 138 (6) of the Companies Act 2001.
6. To re-elect Mr Hans Olbertz as Director of the Company, as per section 138 (6) of the Companies Act 2001.
7. To re-elect Mr David Amsellem as Director of the Company.
8. To re-elect Mrs Diya Nababsing-Jetshan as Director of the Company.
9. To re-elect Mr Deodass Poolovadoo as Director of the Company.
10. To elect Mr Olivier Chavy as Director of the Company.
11. To ratify the remuneration paid to the auditors for the year ended 30th June 2024.
12. To reappoint Messrs Ernst & Young as the auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.
13. To ratify the remuneration of the Non-Executive Directors for the year ended 30th June 2024 and to approve the remuneration of the Non-Executive Directors for the year ended 30th June 2025.

By Order of the Board

(S)IBL Management Ltd
Company Secretary

28th October 2024

A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder or a representative (in the case of a shareholder company, by way of a written board resolution), whether a member or not, to attend and vote on his behalf.

The instrument appointing a proxy, any general power of attorney or the written resolution appointing a representative should reach the registered office of the Company, Pierre Simonet Street, Floreal, Mauritius, not less than twenty-four hours before the time appointed for the holding of the meeting or adjourned meeting. In default, the instrument of proxy shall not be treated as valid.

For the purpose of this Annual Meeting, the Directors have resolved in compliance with Section 120 (3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 06th November 2024.

The Board of The Lux Collective Ltd accepts full responsibility for the accuracy of the information contained in this Notice.