

SHIFTING TOWARDS ELECTRONIC COMMUNICATION WITH OUR SHAREHOLDERS

Every year, our communications, including our Annual Report, are printed and mailed to our shareholders, as per legal requirement. Yet, we believe that it would be more sustainable, efficient and cost effective to shift towards an electronic form of communication. Moreover, moving to electronic communications would allow for quicker and safer access to all our documentation, while also contributing to a greener environment by reducing our paper consumption.

It is with the above objective that we are pleased to offer you the opportunity to receive our communications electronically. To that end, we would need your written consent as per the Companies Act 2001.

Should you be favourable to this procedure, kindly fill in the enclosed Application form and send back same, in the attached pre-paid envelope, at your earliest convenience, to the following address:

MCB Registry & Securities Ltd
2nd Floor, MCB Centre
Sir William Newton Street
Port-Louis

Thank you in advance for your collaboration

