



Vision in Motion

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting (the "Meeting") of the shareholders of **Alteo Limited** (the "Company") will be held at **Hennessy Park Hotel, Ebony 2 Conference Room, 65 Ebène Cybercity, 72201 Ebène** on **Thursday 14 December 2017 at 10am** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

AGENDA

1. To consider the Annual Report 2017 of the Company.
2. To receive the report of BDO & Co, the auditors of the Company.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2017.
- 4-14. To re-elect, on the recommendation of the Corporate Governance, Nomination, Remuneration & Ethics Committee, as Directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions):
 4. Mr. P. Arnaud Dalais
 5. Mr. Jean-Claude Béga
 6. Mr. Jan Boullé
 7. Mr. Jean-Pierre Dalais
 8. Mr. Amédée Darga
 9. Mr. Jérôme de Chasteauneuf
 10. Mr. Jean de Fondaumière
 11. Mr. Patrick de L. d'Arifat
 12. Mr. Fabien de Marassé Enouf
 13. Mr. Arnaud Lagesse
 14. Mr. Thierry Lagesse
15. To appoint Ernst & Young Mauritius as auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.
16. To ratify the remuneration paid to the auditors, BDO & Co, for the financial year ended 30 June 2017.

By Order of the Board

Kate M. Li Kwong Wing
Company Secretary

10 November 2017

NOTES:

1. A shareholder of the Company, entitled to attend and vote at this Meeting, may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. A proxy form and a postal vote are included in the Annual Report and are also available at the registered office of the Company, Vivéa Business Park, 81430 Saint Pierre.
3. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 2nd Floor, MCB Centre, 9-11, Sir William Newton Street, 11328 Port-Louis, not less than twenty-four (24) hours before the start of the Meeting and in default, the instrument of proxy shall not be treated as valid.
4. Postal votes shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 2nd Floor, MCB Centre, 9-11, Sir William Newton Street, 11328 Port-Louis, not less than forty-eight (48) hours before the start of the Meeting and in default, the postal vote shall not be treated as valid.
5. 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 shall be those shareholders whose names are registered in the share register of the Company as at 15 November 2017.
6. The minutes of the Annual Meeting held on 15 December 2016 are available for consultation by the shareholders during office hours at the registered office of the Company, Vivéa Business Park, 81430 Saint Pierre.
7. The minutes of the Annual Meeting to be held on 14 December 2017 will be available for consultation and comments during office hours at the registered office of the Company, Vivéa Business Park, 81430 Saint Pierre from 1 to 12 February 2018.

This Notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Alteo Limited accepts full responsibility for the accuracy of the information contained in this Notice.

BRN : C06000012