



VIVO ENERGY MAURITIUS LIMITED

Profile of Directors

David Mureithi

(Aged 55)

Chairman and Non-Executive Director

David Mureithi is the Executive Vice President for Retail, Marketing and East & Southern Africa, a position he has held since January 2017. Mr. Mureithi joined the Group in May 2013 and previously held the position of Executive Vice President for Supply and Marketing. Prior to joining the Group, Mr. Mureithi held various positions at Unilever, including Supply Chain Director for East Africa, Managing Director for Kenya, Regional Head for East and Southern Africa and Regional Head for West Africa. Mr. Mureithi is based in Nairobi, Kenya, and qualified with a BSc in electrical engineering from the University of Nairobi and an MBA in Marketing from the University of Leicester. He was appointed Board member on 12 May 2017.

Pawan K Juwaheer

(Aged 55)

Executive Director and Managing Director

Pawan Juwaheer was appointed Managing Director of VEML in January 2012. Mr. Juwaheer studied Mechanical Engineering at the University of Manchester Institute of Science and Technology, UK. He joined Shell Mauritius in 1986 and has over the years occupied different positions across the business in Mauritius, Tunisia and Kenya, before being appointed Country Chairman of the company in 2006. Mr. Juwaheer is the Vice-President of the Mauritius Chamber of Commerce and Industry and a member of the National Committee on Corporate Governance. Mr Juwaheer is a director of Vivo Energy Madagascar Holdings Limited, Energy Storage Company Limited, Mer Rouge Oil Storage Terminal Company Limited and Barclays Bank Mauritius Limited. He was appointed Board member on 30 June 2006.

Bruno Madanamoothoo

(Aged 54)

Executive Director and Acting Finance Manager

Fellow member of the Association of Chartered Certified Accountants, Bruno Madanamoothoo joined Shell Mauritius in 1992. He is a qualified engineer from the Institut National des Sciences Appliquées (INSA), Toulouse, France and holds a degree in Business Administration from the Institut d'Administration des Entreprises (IAE), Toulouse, France. He has over 25 years' experience at local and regional level within the Group. Prior to his appointment as Acting Finance Manager, he has held various positions, including Financial Controller, Marine Centre Southern Africa Finance Manager, Marine Business Analyst, Stock Controller and Transport Scheduler. Mr Madanamoothoo was appointed board member on 14 August 2018 and is a director of Vivo Energy Madagascar Holdings Limited.

Roger Leung

(Aged 72)

Independent and Non-Executive Director

Member of the Association of the Chartered Institute of bankers in UK and a fellow member of the Mauritius Institute of Directors, Roger Leung has been appointed a Director in June 2006. He retired from Barclays Bank in September 2005 as Regional Corporate Director. He has been trustee of the Barclays Employees Pension Fund and a Director of the Barclays Leasing Company (Mauritius) Limited. He also works as a Consultant in business restructuring and in performance optimisation. He

is a director of the Mauritius Development Investment Trust. He was appointed Board member on 30 June 2006.

Tim Taylor

(Aged 72)

Independent and Non-Executive Director

Tim Taylor holds a BA (Hons) in Industrial Economics from Nottingham University in the United Kingdom. He worked in United Kingdom until 1972 when he returned to Mauritius and joined Rogers, a leading Mauritian Commercial and Services Group. He became Chief Executive of Rogers in 1999 and retired in December 2006. He became Chairman (non-executive) of Rogers in 2007, retiring in October 2012. He is currently Director of Cim Financial Services Ltd and Chairman of Scott & Co Ltd. Mr. Taylor is the Honorary Consul of Norway in Mauritius and a past Chairman of the Mauritius Chamber of Commerce and Industry. He is a former Chairman of the National Committee on Corporate Governance. He has been a member of the Council of the Mauritian Wildlife Foundation since 2006 and President since 2009. He was appointed Board member on 12 December 2013.

Messrs Juwaheer, Madanamoothoo, Leung and Taylor are ordinarily resident in Mauritius.

Profile of Company Secretary

Executive Services Limited

Founded in 1985, Executive Services is a leading company in the field of corporate secretarial services in Mauritius. The core businesses of the Company include incorporation of companies, business registration, full corporate secretarial and administrative services as well as accounting and tax services.

The Company has a large portfolio of clients within different industry sectors of the country to whom it provides a quality and personalised service whilst maintaining confidentiality, professionalism and integrity. Executive Services Limited always keeps up to date with regulatory changes so that its clients always have accurate, relevant and timely advice on all their business matters.