

Notice of Meeting of shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Vivo Energy Mauritius Limited ('the Company') will be held at Hennessy Park Hotel, Ebene on **Wednesday 18 June 2025 at 14:00**.

Agenda

1. To adopt the minutes of proceedings of the last Annual Meeting of Shareholders held on 20 June 2024.

Ordinary Resolution I

"Resolved that the minutes be adopted as true proceedings of the meeting".

2. To consider the Annual Report 2024 of the Company.
3. To receive the report of Messrs Deloitte, the auditors of the Company.
4. To consider and approve the Audited Financial Statements of the Company for the year ended 31 December 2024.

Ordinary Resolution II

"Resolved that the Audited Financial Statements of the Company for the year ended 31 December 2024 be and are hereby approved."

5. To re-elect as Director of the Company Mr Peyami OVEN who has been appointed by the Board on 12 August 2024 to fill a casual vacancy, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for re-election.

Ordinary Resolution III

"Resolved that Mr Peyami OVEN be and is hereby re-elected as Director of the Company."

6. To re-elect as Director Mrs Sheila UJODHA, who retires by rotation and being eligible, offers herself for re-election in accordance with the Constitution of the Company.

Ordinary Resolution IV

"Resolved that Mrs Sheila UJODHA be and is hereby re- elected as Director of the Company."

7. To re-elect as Director Mr Fouad KHFIFI, who retires by rotation and being eligible, offers himself for re-election in accordance with the Constitution of the Company.

Ordinary Resolution V

"Resolved that Mr Fouad KHFIFI be and is hereby re- elected as Director of the Company."

8. To re-appoint Messrs Deloitte as auditors of the Company and to authorise the Board to fix their remuneration for the financial year ending 31 December 2025.

Ordinary Resolution VI

"Resolved that Messrs Deloitte be and are hereby re-appointed as auditors of the Company and that the Board of Directors of the Company be hereby authorized to fix their remuneration for the financial year ending 31 December 2025."

By order of the Board

Executive Services Limited
Per Christian Angseesing ACIS
Secretary

22 May 2025

Note: A member not being able to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. The proxy need not be a member. Proxy forms duly signed should reach the registered office of the Company at least FORTY-EIGHT hours before the holding of the meeting.



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