

OCEANARIUM (MAURITIUS) LTD NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the 2nd ANNUAL MEETING of the Shareholders of Oceanarium (Mauritius) Ltd ("the Company") will be held at Odysseo, Les Salines, Harbour Waterfront, Port Louis, on **Tuesday December 12, 2023 at 10.30 a.m.**

AGENDA

1. To consider the Annual Report of the Company for the year ended June 30, 2023.
2. To receive the Auditors' Report for the year ended June 30, 2023.
3. To consider and approve the financial statements of the Company for the year ended June 30, 2023.
4. To reappoint Mr. Jean Noël Humbert as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001.
5. To reappoint the following directors (through individual resolutions) who retire by rotation as per the Company's Constitution and who offer themselves for re-election as Directors of the Company:
 - Mrs. Jocelyne Martin
 - Mr. Neermal Shimadry
 - Mr. Gianduth Jeeawock
6. To ratify the appointment of Mrs. Christel Maucet as Director of the Company.
7. To appoint Mrs. Aurélie Pitot as Director of the Company.
8. To re-appoint Messrs. BDO & Co Ltd as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix their remuneration.

BY ORDER OF THE BOARD

ECLOSIA SECRETARIAL SERVICES LTD
SECRETARY

20 November 2023

The profiles of the persons proposed for appointment/re-appointment in points 4 and 5 of this notice are disclosed on pages 19 to 25 of the Annual Report.

The profiles of persons proposed for appointment in points 6 and 7 are enclosed with this notice.

Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited to the attention of The Company Secretary, Eclasia Secretarial Services Ltd, Eclasia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

BRN: C16141503

PROFILE OF MRS CHRISTEL MAUCET



Mrs Maucet is a seasoned expert specializing in scale-up strategies and organizational growth. Her extensive portfolio covers a range of critical business functions, including Finance, Human Resources, Project Management and Operations, gained over 15 years of leading operations and expanding teams in Mauritius and across Europe, Africa, Asia, and South America. She holds a Master of Science in Management from EM Lyon Business School.

PROFILE OF MRS AURELIE PITOT



Mrs. Pitot is a dynamic and passionate leader, an engaged and resilient manager, a driving and agile force geared to developing business into successful ventures. Up to 2021, she was occupying the position of C.O.O of Connections Tourism Management Ltd (a Destination Management Company). With the halt of tourism activities in Mauritius due to Covid-19 pandemic and with the closure of Connections, she has joined Bluelife Ltd, a Property Development Company. In August 2022, she joined the Leisure Cluster of Rogers Hospitality driven by the challenges of developing and enhancing the Customer Experience of the various Leisure Sites managed and operated by the group.