

RESOLUTIONS PASSED AT THE ANNUAL MEETING OF TERRA MAURICIA LTD HELD ON 11 NOVEMBER 2021

The following resolutions were put to the vote by a show of hands and were approved by a simple majority of shareholders present or represented at the Annual Meeting held at Auditorium Paul Eynaud, L'Aventure du Sucre, Beau Plan, Pamplémousses, on Thursday 11 November 2021 at 2.00 p.m.:

1. Ordinary Resolution

“Resolved that the audited financial statements of Terra Mauricia Ltd for the year ended 31 December 2020 be and are hereby approved.”

2. Ordinary Resolution

“Resolved that the audited financial statements of Terragri Ltd for the year ended 31 December 2020 be and are hereby approved.”

3. Ordinary Resolution

“Resolved that Mrs Anna Mallac-Sim be and is hereby re-elected as director of Terragri.”

4. Ordinary Resolution

“Resolved that Mr Dominique de Froberville be and is hereby re-elected as director of Terragri.”

5. Ordinary Resolution

“Resolved that Mr Nicolas Maigrot be and is hereby re-elected as director of Terragri.”

6. Ordinary Resolution

“Resolved that Mrs Margaret Wong Ping Lun be and is hereby re-elected as director of Terragri.”

7. Ordinary Resolution

“Resolved that the re-appointment of the auditors under section 200 of the Companies Act 2001 be and is hereby noted and that the Board of Terragri be and is hereby authorised to fix their remuneration.”

8. Ordinary Resolution

“Resolved that the Board of Terra, in its capacity as representative of Terra, the sole shareholder of Terragri, be and is hereby authorised to implement the resolutions passed pursuant to paragraphs 4.1 to 4.4 above at the Annual Meeting of Terragri.”

9. Ordinary Resolution

“Resolved that Mrs Anna Mallac-Sim be and is hereby re-elected as director of Terra.”

10. Ordinary Resolution

“Resolved that Mr Dominique de Froberville be and is hereby re-elected as director of Terra.”

11. Ordinary Resolution

“Resolved that Mr Nicolas Maigrot be and is hereby re-elected as director of Terra.”

12. Ordinary Resolution

“Resolved that Mrs Margaret Wong Ping Lun be and is hereby re-elected as director of Terra.”

13. Ordinary Resolution

“Resolved that the fees for the period from 1st July 2021 to 30th June 2022 be and are hereby fixed at MUR 37,500 per month and MUR 22,500 per Board sitting for the directors of Terra; and MUR 75,000 per month and MUR 45,000 per Board sitting for the Chairperson of Terra.”

14. Ordinary Resolution

“Resolved that the re-appointment the auditors under section 200 of the Companies Act 2001 be and is hereby noted and that the Board of Terra be and is hereby authorised to fix their remuneration.”



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For Terra Services Ltd
Secretary