

RESOLUTIONS PASSED AT THE ANNUAL MEETING OF TERRA MAURICIA LTD HELD ON 10 NOVEMBER 2022

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 The Terrace, Head Office, Beau Plan Business Park, Pamplémousses, on Thursday 10 November 2022 at 2.30 p.m.:

1. Ordinary Resolution 3

“Resolved that the audited financial statements of Terra Mauricia Ltd for the year ended 31 December 2021 be and are hereby approved”.

2. Ordinary Resolution 4.1

“Resolved that the audited financial statements of Terragri for the year ended 31 December 2021 be and are hereby approved”.

3. Ordinary Resolution 4.2

“Resolved that Mr Didier Harel be and is hereby re-elected as Director of Terragri to hold office as from 15 November 2021 and until the next Annual Meeting of Terragri.”

4. Ordinary Resolution 4.3

“Resolved that Mr Alexis Harel be and is hereby re-elected as Director of Terragri.”

5. Ordinary Resolution 4.4 (i)

“Resolved that Mr Thierry de Labauve d’Arifat be and is hereby elected as Director of Terragri.”

6. Ordinary Resolution 4.4 (ii)

“Resolved that Mrs Kalindee Ramdhonee be and is hereby elected as Director of Terragri”.

7. Ordinary Resolution 4.5

“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 5

“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 4.5 above at the Annual Meeting of Terragri.”

9. Ordinary Resolution 6.1

“Resolved that Mr Didier Harel be and is hereby re-elected as Director of Terra to hold office as from 11 November 2021 and until the next Annual Meeting of Terra.”

10. Ordinary Resolution 6.2

“Resolved that Mr Henri Harel be and is hereby re-elected as Director of Terra.”

11. Ordinary Resolution 6.3(i)

“Resolved that Mr Thierry de Labauve d’Arifat be and is hereby elected as Director of Terra.”

12. Ordinary Resolution 6.3 (ii)

“Resolved that Mrs Kalindee Ramdhonee be and is hereby elected as Director of Terra.”

13. Ordinary Resolution 6.4

“Resolved that the fees for the period from 01 July 2022 to 30 June 2023 be and are hereby fixed at MUR 41,250 per month and MUR 24,750 per Board sitting for the Directors of Terra; and MUR 82,500 per month and MUR 49,500 per Board sitting for the Chairperson of Terra.”

14. Ordinary Resolution 7

“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 Terra be and is hereby authorised to fix their remuneration.”



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For Terra Services Ltd
Secretary