

RESOLUTIONS PASSED AT THE ANNUAL MEETING OF TERRA MAURICIA LTD HELD ON 26 SEPTEMBER 2023

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, Pamplemousses, on Tuesday 26 September 2023 at 3.00 p.m.:

1. Ordinary Resolution 3

“Resolved that the audited financial statements of Terra Mauricia Ltd for the year ended 31 December 2022 be and are hereby approved”.

2. Ordinary Resolution 4.1

“Resolved that the audited financial statements of Terragri for the year ended 31 December 2022 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 until the next Annual Meeting of Terragri.”

4. Ordinary Resolution 4.3 (i)

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

5. Ordinary Resolution 4.3 (ii)

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

6. Ordinary Resolution 4.4

“Resolved that Mrs Françoise Ip Wan Shek be and is hereby elected as Director of Terragri”.

7. Ordinary Resolution 4.5

“Resolved that the re-appointment of the auditors, BDO & Co, 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 until the next Annual Meeting of Terra.”

10. Ordinary Resolution 6.2 (i)

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

11. Ordinary Resolution 6.2 (ii)

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

12. Ordinary Resolution 6.3

“Resolved that Mrs Françoise Ip Wan Shek be and is hereby elected as Director of Terra.”

13. Ordinary Resolution 6.4

“Resolved that the fees for the period from 01 July 2023 to 30 June 2024 be and are hereby fixed at MUR 45,400 per month and MUR 27,250 per Board sitting for the Directors of Terra; and MUR 90,750 per month and MUR 54,450 per Board sitting for the Chairperson of Terra.”

14. Ordinary Resolution 7

“Resolved that the re-appointment of the auditors, BDO & Co, 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.”



.....
For Terra Services Ltd
Secretary