



NOTICE is hereby given that the **Annual Meeting of shareholders** of the Mauritius Civil Service Mutual Aid Association Ltd (“the Company”) will be held at the Registered Office of the Company, Mutual Aid Building I, **5, Guy Rozemont Square, Port Louis** at **16.30 hours** on **Tuesday, December 30, 2025** to transact the following business:

A. Ordinary resolutions

1. To read and approve the Minutes of Proceedings of the last Annual Meeting of shareholders held on **Tuesday, January 07, 2025**.
2. To consider and adopt the **Report of the Directors** and the Company’s **Financial Statements** and receive the **Auditor’s Report** for the financial year ended **June 30, 2025**.
3. To re-appoint Deloitte as Auditors of the Company for the Financial Year ending **June 30, 2026**.

B. Special resolutions

4. To consider and approve, as a special resolution, the hereunder listed alterations to the Constitution of the Company as set out below:

At Article 7.0 ‘GENERAL OBJECTS AND POWERS’

To add the paragraphs 7.2(m) and 7.2(n) as follows:

“7.2(m) To adopt, implement and promote sustainable, digital and innovative practices that enhance customer experience and foster financial inclusion, including but not limited to carrying on the business of providing payment services and virtual asset services, which also includes, being a payment facilitator, digital wallet and even partner with other institutions to offer secure and efficient payment solutions.

7.2(n) To engage in any other lawful activity which the Company considers necessary, desirable or advantageous for the benefit of its Associates and customers.”

5. **At Article 13.0 ‘MEETINGS OF THE BOARD’**

To add as second sub-paragraph at paragraph 13.1 as follows:

“Board meetings and meetings of the Board's sub-committees may also be conducted virtually through a digital platform.”

In case the meeting cannot be held for want of a quorum, it will be adjourned for **Friday, January 09, 2026** at **16.30 hours** at the same place and with the same agenda.

NOTE: A member entitled to attend and vote at the meeting may appoint another person (who need not be a member) to attend and vote in his stead at the meeting by filling the official proxy form available at the registered Office of the Company and returning it not later than 48 hours before the start of the meeting.

BY ORDER
Secretary

December 01, 2025