

Dear Shareholder,

We are pleased to invite you to the Annual Meeting of Shareholders of Ascencia Limited ("Ascencia" or "the Company") which will be held on Thursday 20 November 2025 at 14.30 hours at The Pod, Vivéa Business Park, Moka.

The agenda items of the Meeting are set out in the enclosed Notice of Meeting. The enclosed Proxy Form allows you to appoint a proxy to vote on your behalf. Please complete and return the Proxy Form as indicated.

As per Practice Direction (No. 2 of 2022) (the "Practice Direction") issued by the Registrar of Companies pursuant to Section 12(8) of the Companies Act 2001, relating to the sending of Annual Reports and Financial Statements, a copy of the annual report *"may be in any electronic version and may be sent by any electronic means"*.

In compliance with the Practice Direction, we invite you to access the Integrated Annual Report 2025 of the Company by scanning the below QR Code or through the weblink: www.ascenciamalls.com

Scan here!



Kindly also note that you retain the right to receive a copy of the Integrated Annual Report 2025 at any time upon request to the Company Secretary at the following address or by email and same will be posted and/or emailed to you:

ER Secretarial Services Limited
ER House, Vivéa Business Park, Moka, Mauritius
Email: cosec@ergroup.mu

We look forward to seeing you at the Annual Meeting.

By order of the Board



Laowmila B Arlandoo, FCG
For ER Secretarial Services Limited
Company Secretary
18 September 2025