

Notice of Special Meeting of Shareholders

Notice is hereby given that a Special Meeting of Shareholders of Ascencia Limited (the 'Company') will be held in the 'Educator' boardroom, 4th floor, Voilà Hotel, Bagatelle Mall, Réduit, on Wednesday 30 October 2019 immediately after the Annual Meeting of Shareholders held on the same day to transact the following business:

1. To amend the Constitution of the Company.

SPECIAL RESOLUTION

Resolved that the Constitution of the Company be hereby amended by deleting clause 21.1, which reads as follows: "The Board shall consist of not less than four (4) and not more than twelve (12) Directors" and inserting in its place the following new clause 21.1:

"The Board shall consist of not less than four (4) and not more than fourteen (14) Directors."

2. Subject to the Special Resolution above being passed, to appoint Mrs. Belinda Vacher as director of the Company.

ORDINARY RESOLUTION

Resolved that, subject to the Special Resolution being passed, Mrs. Belinda Vacher be appointed as director of the Company.

3. Shareholders' question time.

By order of the Board
Company Secretary
13 September 2019

Note 1: A shareholder of the company entitled to attend to and vote at this meeting may appoint a proxy (in the case of an individual shareholder by way of a proxy form) or a representative (in the case of a shareholder company by way of a corporate resolution), whether a shareholder of the Company or not, to attend and vote on his/her/its behalf.

Note 2: The instrument appointing the proxy or a representative should reach the Company Secretary, Ascencia Limited, 5th floor, Rogers House, No. 5, President John Kennedy Street, Port Louis by Tuesday 29 October 2019 at 11h30.

Note 3: The directors of the Company have resolved that, for the purposes of this meeting of shareholders and in compliance with Section 120(3) of the Companies Act 2001, only those shareholders whose names are registered in the share register of the Company as at 01 October 2019 would be entitled to receive this Notice and would accordingly be allowed to attend and vote at such meeting.

Note 4: A proxy form and corporate resolution are hereto annexed to this Notice.