

Notice of Annual Meeting Of Shareholders



Notice is hereby given that the 50th annual meeting of shareholders (the 'Meeting') of **Eagle Insurance Limited** (the 'Company') will be held at the offices of the Company, Eagle House, Hyvec Business Park, 15 A5 Wall Street, Ebene Cybercity, Mauritius, on **Thursday 11 December 2025 at 09:00 hours**, to transact the following business:

Ordinary Resolutions

1. To receive, consider and adopt the Group's and Company's audited financial statements for the financial year ended 30 June 2025, including the Annual Report and the Auditor's Report thereon.
2. To re-elect as Directors of the Company until the next Annual Meeting by way of separate ordinary resolutions the following persons:
 - 2.1 Ms Shahannah ABDOLAKHAN
 - 2.2 Mrs Dominique AUGSBURGER
 - 2.3 Mr Jacob Pieter (JP) BLIGNAUT
 - 2.4 Mr Winson CHAN CHIN WAH
 - 2.5 Mr Laurent DE LA HOGUE
 - 2.6 Mr Sattar JACKARIA
 - 2.7 Mrs Delphine LAGESSE
 - 2.8 Mr John Edward O'NEILL
 - 2.9 Ms Cynthia PARRISH
 - 2.10 Mr Yannick ULCOQ
3. To fix the remuneration of the Directors for the year to 30 June 2026 and to ratify the emoluments paid to the Directors for the year ended 30 June 2025.
4. To re-appoint RSM (Mauritius) LLP as auditors for the financial year ending 30 June 2026 and to authorise the Board to fix their remuneration.
5. To ratify the remuneration paid to the auditors for the financial year ended 30 June 2025.

By Order of the Board

IBL Management Ltd
Company Secretary
Port Louis, Mauritius

25 September 2025

Notes:

- a. A shareholder entitled to attend and vote at the Meeting may appoint a proxy of their choice to attend and vote on their behalf. The appointed proxy need not be a shareholder of the Company. A proxy form is also available at the Company's Registered Office, IBL House, Caudan Waterfront, Port Louis.
- b. The instrument appointing a proxy, or any general power of attorney must be deposited at the Company's Share Registry and Transfer Office, MCB Registry & Securities Limited, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the scheduled time of the Meeting, and in default, the instrument of proxy shall be deemed invalid.
- c. For the purpose of the Meeting, and in accordance with Section 120(3) of the Companies Act 2001, the Board has resolved that the shareholders whose names are registered in the Company's share register as at 12 November 2025 shall be entitled to receive notice of the Meeting.
- d. The Minutes of the previous annual and special meetings of shareholders are available for consultation by the shareholders during office hours at the Registered Office of the Company.
- e. The Minutes of the Meeting will be available for consultation and comments at the Company's Registered Office during office hours from 26 January to 6 February 2026.

This notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information contained in this notice.