

In the matter of:

Ex Parte

**PHOENIX BEVERAGES LIMITED
CAMP INVESTMENT COMPANY LIMITED
PHOENIX INVESTMENT COMPANY LIMITED**

And in the matter of:

THE COMPANIES ACT 2001

❖ **ORDER**

Upon the application of Mr. T.Koenig, Senior Attorney, for the applicants and after considering the praecipe, affidavit, both dated 26 March 2026 and the documents filed in support thereof, I hereby authorise Phoenix Beverages Limited (hereinafter referred to as "PBL"), Camp Investment Company Limited (hereinafter referred to as "CICL") and Phoenix Investment Company Limited (hereinafter referred to as ("PICL") to -

1. (i) convene the respective shareholders of CICL, PBL and PICL at special meetings to be held at IBL House, Caudan Waterfront, Port Louis on 30 April 2026 as follows: (a) POL at 10.00, (b) PICL at 11.30, and (c) CICL at 12.30 respectively for the purpose of considering and, if thought fit, approving (with or without modification) the scheme of arrangement to be sanctioned by the Commercial Division of the Supreme Court of Mauritius pursuant to sections 261 to 264 of the Companies Act 2001 ("the Scheme");
- (ii) adopt the Scheme by a majority of seventy-five per cent (75%) of the votes of those shareholders of CICL, PBL and PICL entitled to vote and voting on the Scheme;
- (iii) convene every person whose name appears in the share register of CICL, PBL and PICL as at 06 April 2026 to attend the Special Meetings, with the Notice convening such Special Meetings to be sent to the shareholders of CICL, PBL and PICL as recorded in their respective share registers as at 06 April 2026: (a) by post at their respective addresses; or (b) by electronic mail for those who have opted to receive communications electronically; and
- (iv) I further direct that the notice shall be accompanied by a letter to the shareholders of CICL, PBL and PICL providing an overview of the Scheme together with a Proxy form. The Notice shall state that copies of the following documents will be made available for inspection during business hours at the registered offices of each of CICL, PBL and PICL, at 4th Floor, IRL House, Caudan Waterfront, Port Louis, namely-



- a. the Scheme;
- b. the New PBL Constitution;
- c. an Information Note relating to the issue and listing of the ordinary shares of PBL contemplated by the Scheme; and
- d. the Direction Order

any shareholders residing outside Mauritius may liaise with the Company Secretary to request for copies of the above documents.

2. I authorise Mr. Arnaud Marie Cyril LAGESSE and in his absence, alternatively Mr. Louis Gaetan Jan Fredrik BOULLE, to act as chairperson of the said meetings;
3. I further order that the chairperson, and in his absence, his alternate, appointed under paragraph 2 above, to report the results of the Special Meetings to the Court, upon presentation of the PETITION to sanction the Scheme of Arrangement.

Chambers, this 27th day of March, 2026



L. AUJAYEB
JUDGE