

# CAMP INVESTMENT COMPANY LIMITED

4<sup>th</sup> Floor, IBL House,  
Caudan Waterfront, Port Louis  
BRN: C07001362

26 September 2024

Dear Shareholder,

## Annual Report 2024

You are kindly invited to attend the Annual Meeting of **Camp Investment Company Limited** ("the Company") scheduled on **29 November 2024 at 11.30 hours**, at **IBL House, Caudan Waterfront, Port Louis**. The notice of Annual Meeting and Proxy Form are enclosed for your attention.

We wish to inform you that following Practice Direction No. 2 of 2022 issued by the Registrar of Companies pursuant to Section 12 (8) of the Companies Act 2001 and subsequently consolidated as per The Finance (Miscellaneous Provisions) Act 2023, a company may send its Annual Report by any electronic means. Accordingly, our Annual Report can be accessed and downloaded through either our website on the following link:

<https://phoenixbeveragesgroup.mu/camp-investment-company-limited>

Or the following QR Code:



However, please note that as a shareholder, you retain the right to receive a hard copy of the Annual Report, upon written request made to:

1. **Either:** The Company Secretary, IBL Management Ltd, IBL House, Caudan Waterfront, Port Louis;
2. **Or:** Share Registry: *DTOS Registry Services Ltd*, 3<sup>rd</sup> Floor, Eagle House, 15A Wall Street, Ebene.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D. Nicolin'.

**Deborah Nicolin, ACG (CS)**  
Per IBL Management Ltd  
**Company Secretary**