

PHOENIX INVESTMENT COMPANY LIMITED

*4th Floor, IBL House,
Caudan Waterfront, Port Louis
BRN: C07001226*

26 September 2024

Dear Shareholder,

Annual Report 2024

You are kindly invited to attend the Annual Meeting of **Phoenix Investment Company Limited** ("the Company") scheduled on **29 November 2024 at 11.00 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/phoenix-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, 3rd 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