PHOENIX BEVERAGES LIMITED

BRN: C07001183

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of **Phoenix Beverages Limited** ("the Company") will be held at **IBL House, Caudan Waterfront, Port Louis** on **Thursday 26 November 2026** at **10.00 hours** to transact the following business in the manner required for the passing of **ORDINARY RESOLUTIONS:**

AGENDA

1. To consider the Integrated Report 2026 of the Company.
2. To receive the report of Deloitte, the auditors of the Company for the year ended 30 June 2026.
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2026.
4. To elect, as Director of the Company, Mrs. Marie-Laure Mazaud* who has been nominated by the Board and who offers herself for election.
5. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Umulinga Karangwa* who offers herself for re-election as Director of the Company.
6. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Christine Marot* who offers herself for re-election as Director of the Company.
7. To re-elect as Director of the Company until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Thierry Lagesse*, who offers himself for re-election.
8. To fix the remuneration of the Directors for the year to 30 June 2027 and to ratify the emoluments paid to the Directors for the year ended 30 June 2026.
9. To reappoint Deloitte as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.
10. To ratify the emoluments paid to Deloitte, the external auditors, for the financial year ended 30 June 2026.

By Order of the Board

IBL Management Ltd
Company Secretary

22 September 2026

**The profiles and categories of the Directors proposed for election/re-election are set out in the Integrated Report 2026 available on the website of the Company https://www.phoenixbeveragesgroup.mu/*

NOTES:

1. *A shareholder of the Company entitled to attend and vote at this meeting may:*
   a) *Either appoint a proxy of his/her own choice to attend and vote on his/her behalf. A **proxy** need not be a member of the Company. The instrument appointing a proxy or any general power of attorney shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, Mauritius, not less than twenty-four (24) hours before the time fixed for holding the meeting or adjourned meeting. A proxy form is included in the Integrated Report and is also available at the Share Registry and Transfer Office of the Company.*
   b) *Or cast its vote by post. The notice for casting a postal vote must be made in writing on the form provided in the Integrated report, and the said form deposited, at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the meeting or adjourned meeting.*
2. *For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the share register of the Company at close of business on 30 October 2026.*
3. *The minutes of the Annual Meeting to be held on 26 November 2026 will be available for consultation and comments during office hours at the registered office of the Company, 4th Floor, IBL House, Caudan Waterfront, Port Louis, Mauritius, from 29 January 2027 to 5 February 2027.*

This notice is issued pursuant to Listing Rule 11.16.

The Board of Directors of Phoenix Beverages Limited accepts full responsibility for the accuracy of the information contained in this notice.