

NOTICE OF MEETING KINGFISHER LTD

Notice is hereby given that the Annual Meeting of shareholder of Kingfisher Ltd (“the Company”) will be held at the Company’s registered office, Beachcomber House, Botanical Garden Street, Curepipe on **18 December 2023** at **08.30 hours**, to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2023.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2023.

Ordinary Resolution I.

“Resolved that the audited financial statements of the Company for the year ended 30 June 2023 be hereby approved.”

4. To re-elect as Director of the Company, Mr Jean-Louis Pismont, who retires by rotation from office and, being re-eligible, offers himself for re-election.

Ordinary Resolution II.

“Resolved that Mr Jean-Louis Pismont be hereby re-elected as Director of the Company.”

5. To re-elect as Director of the Company, Ms Pauline Seeyave, who retires by rotation from office and, being re-eligible, offers herself for re-election.

Ordinary Resolution III.

“Resolved that Ms Pauline Seeyave be hereby re-elected as Director of the Company.”

6. To re-elect as Director of the Company, Mr Stéphane Poupinel de Valencé, who retires by rotation from office and, being re-eligible, offers himself for re-election.

Ordinary Resolution IV.

“Resolved that Mr Stéphane Poupinel de Valencé be hereby re-elected as Director of the Company.”

7. To take note of the automatic reappointment of BDO & Co. as auditors for the year ending 30 June 2024 under Section 200 of The Companies Act 2001 and to authorise the Board to fix their remuneration..

Ordinary Resolution V.

“Resolved that the Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.”

By order of the Board



Preety GOPAUL, ACG
For ENL Secretarial Services Limited
Company Secretary

25 September 2023

A member of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a member or not, to attend and vote on his/her behalf. Any such appointment must be made in writing on the attached form, and the document deposited at the Registered Office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, Mauritius not less than twenty-four hours before the meeting is due to take place.

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 entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 19 November 2023.

This Communiqué is issued pursuant to Listing Rule 11.16.

The Board of Kingfisher Ltd accepts full responsibility for the accuracy of the information contained in this Notice.