

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of the bank will be held at the Labourdonnais Waterfront Hotel, on Friday 18 November 2016 at 14h00 to transact the following business:

- 1. To adopt the minutes of proceedings of the last annual meeting held on 20 November 2015.
- 2. To consider the Annual Report 2016 of the bank.
- 3. To receive the report of Deloitte, Auditor of the bank.
- 4. To adopt the audited financial statements of the bank for the financial year ended 30 June 2016.
- 5. To ratify the dividend of Rs.4,036,875 and Rs.9,748,518 paid respectively to the 7.5% Cumulative Redeemable Preference Shareholders and the 7.8% Cumulative Redeemable Preference Shareholders and declared by the Board of Directors on 29 February 2016 for the year 2016.
- 6. To ratify the dividend of Rs.8,304,618 paid to the Floating Rate Cumulative Redeemable Preference Shareholders declared by the Board of Directors on 11 May 2016 for the year 2016.
- 7. To ratify the final dividend of Rs.0.54 per ordinary share declared by the Board of Directors on 16 September 2016 for the financial year ended 30 June 2016.
- 8. To re-appoint (by way of separate resolutions) as directors of the bank to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138 (6) of the Companies Act 2001 the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Professor Donald Ah-Chuen, G.O.S.K
 - (ii) Mr. M.J Henri Fleurot
- 9. To re-appoint (by way of separate resolutions) as directors of the bank to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons² who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Mr. David Brian Ah-Chuen
 - (ii) Mr. Sydney Ah Yoong
 - (iii) Mr. Dick Li Wan Po
 - (iv) Mrs. Stephanie Ha Chow
 - (v) Hon. Y. K. J. Yeung Sik Yuen, G.O.S.K
 - (vi) Me. Marie Danielle Low Kwan Sang
- 10. To appoint Ernst & Young as Auditor of the bank for the financial year ending 30 June 2017 and to authorize the Board of Directors to fix their remuneration.

By order of the Board.

ABC Professional & Secretarial Services Ltd.

Company Secretary
Per Mahesh Ittoo, ACIS

01 November 2016

Note 1: A member of the Company entitled to attend and vote at this meeting but who is unable to attend may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The appointment should be made in writing and the instrument (copy annexed) must be deposited at with the Secretary, ABC Professional & Secretarial Services Ltd, c/o ABC Banking Corporation Ltd, WEAL HOUSE, Duke of Edinburgh Avenue, Place d'Armes, 11328 Port Louis not less than 24 hours before the meeting.

Note 2: The profiles and categories of the directors proposed for re-election are set out in the Annual Report 2016, except for Mr. Ah Yoong, the new Independent Director, for whom, the profile is hereby enclosed.

ABC BANKING CORPORATION LTD



PROXY FORM

I/W	Ve	•••••				of				being
a	member	/	members	of	ABC	banking	Corporation	Ltd,	hereby	appoint
						of				or
failing him / her										
my / our proxy to vote for me / us on my / our behalf at the Annual Meeting of the Company to be held on										
Friday 18 November 2016 or at any adjournment thereof.										
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Signature:										
Sign	ed this		day of			2016		Ŧ		



Mr. Sydney Ah Yoong Independent Director

Mr. Sydney Ah Yoong has been a Fellow member of the Association of Chartered Certified Accountants (ACCA) since 1987. He has worked at Deloitte for more than 38 years and has been a retired partner since December 2012. He is currently also a director in P.O.L.I.C.Y Limited, a company listed on the Official Market.