

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of ABC Banking Corporation Ltd (the "Company") will be held at the Company's premises on 4th Floor, Plantation House, Duke of Edinburgh Avenue, Place d'Armes, Port Louis, on Friday 01 December 2023 at 13.30 to transact the following business:

1. To consider the Annual Report for the financial year ended 30 June 2023.
2. To receive the report of Messrs. **ERNST & YOUNG**, External Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2023.
4. To re-elect (by way of separate resolutions) as directors of the Company 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) Mrs. Hon. Ah Foon **CHUI YEW CHEONG**
 - (ii) Professor Donald **AH-CHUEN**, *G.O.S.K*
 - (iii) Mr. Lakshmana **LUTCHMENARRAIDOO**
 - (iv) Mr. André Kwet-Tsong **TZE SEK SUM**
5. To re-elect (by way of separate resolutions) as directors of the Company 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. Patrick Andrew Dean **AH-CHUEN**
 - (iii) Mr. Max Danny Kim Shian **FON SING**
 - (iv) Mr. Bhanu Pratapsingh **JADDOO**
 - (v) Mr. Michel Bruno **LALANNE**
 - (vi) Mrs. Laura Yee Min **YEUNG SIK YUEN**
6. To fix the remuneration of the Directors.
7. To appoint, subject to approval of the Bank of Mauritius in accordance with section 39(2) of the Banking Act 2004, KPMG (Mauritius) as External Auditors of the Company for the financial year ending 30 June 2024 pursuant to recommendation of the Audit Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration.

By order of the Board.

Maresh Ittoo, ACG, MCSI
Company Secretary

07 November 2023

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 with the Secretary, Mr. Maresh Ittoo, 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 2023.
Note 3	For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 4 November 2023.
Note 4	The minutes of proceedings of the Annual Meeting of Shareholders held on 15 December 2022 are available for inspection at the Registered Office of the Company during normal office hours.
Note 5	The minutes of proceedings of the Annual Meeting of Shareholders to be held on 01 December 2023 shall be available for inspection at the Registered Office of the Company as from 10 January 2024 during normal office hours.

PROXY FORM

I / We of being a member / members of ABC Banking Corporation Ltd, hereby appoint of or failing him / her of as my / our proxy to vote for me / us on my / our behalf at the Annual Meeting of the Company to be held on Friday 01 December 2023 or at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

- 1 To consider the Annual Report for the financial year ended 30 June 2023
- 2 To receive the report of Ernst & Young, External Auditors of the Company
- 3 To consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2023.
- 4 To re-elect (by way of separate resolutions) as directors of the Company 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 persons who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Hon. Ah Foon CHUI YEW CHEONG
 - (ii) Professor Donald AH-CHUEN, G.O.S.K
 - (iii) Mr. Lakshmana LUTCHMENARRAIDOO
 - (iv) Mr. André Kwet-Tsong TZE SEK SUM
- 5 To re-appoint (by way of separate resolutions) as directors of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, the following persons who have been nominated by the Board on the recommendation of the Nominations and Remuneration Committee:
 - (i) Mr. David Brian AH-CHUEN
 - (ii) Mr. Patrick Andrew Dean AH-CHUEN
 - (iii) Mr. Max Danny Kim Shian FON SING
 - (iv) Mr. Bhanu Pratabsingh JADDOO
 - (v) Mr. Michel Bruno LALANNE
 - (vi) Mrs. Laura Yee Min YEUNG SIK YUEN
- 6 To fix the remuneration of the Directors
- 7 To appoint, subject to approval of the Bank of Mauritius in accordance with section 39(2) of the Banking Act 2004, KMPG (Mauritius) as External Auditors of the Company for the financial year ending 30 June 2024 pursuant to recommendation of the Audit Committee through the Board of Directors and to authorize the Board of Directors to fix their remuneration

For	Against	Abstain

Signature:

Signed this day of 2023