

KINGFISHER LTD

NOTICE OF MEETING

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 22 March 2021 at 09.00 hours, to transact the following business:

1. To consider the Annual Report for the period ended 30 June 2020.
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 period ended 30 June 2020.

Ordinary Resolution

“Resolved that the audited financial statements of the Company for the period ended 30 June 2020 be hereby approved.”

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

Ordinary Resolution

“Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company.”

5. 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

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

6. 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

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

7. To re-elect as Director of the Company, Mr François Venin, who retires by rotation from office and, being re-eligible, offers himself for re-election.

Ordinary Resolution

“Resolved that Mr François Venin be hereby re-elected as Director of the Company.”

8. To take note of the automatic reappointment of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.

Ordinary Resolution

“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

15 February 2021

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.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.

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