



# NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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## Swan Life Ltd

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Notice is hereby given that the Annual Meeting of Shareholders (the "Meeting") of Swan Life Ltd (the "Company"), will be held on 28 August 2020 at 2.30 p.m. at Swan Centre, 10, Intendance Street, Port Louis to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

### AGENDA

1. To consider the 2019 Annual Report of the Company.
2. To receive the report of Messrs. BDO & Co, the external auditors of the Company.
3. To consider and adopt the audited financial statements of the Company and the Group for the year ended 31<sup>st</sup> December 2019.
4. To appoint, on recommendation of the Board, Messrs. KPMG, Mauritius as auditors of the Company in replacement of BDO, Mauritius and to authorise the Board of Directors to fix their remuneration.
5. To ratify the remuneration paid to the auditors for the financial year ended 31<sup>st</sup> December 2019.

### BY ORDER OF THE BOARD

Jaiyansing Soobah  
for Swan Corporate Affairs Ltd  
Company Secretary

21 July 2020

### NOTES:

1. *A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy needs not be a member of the Company.*
2. *The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company not less than twenty-four (24) hours before the start of the meeting and in default, the instrument of proxy shall not be treated as valid.*
3. *A proxy form is available at the registered office of the Company.*
4. *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 as at 30 July 2020.*

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

*The Board of Directors of Swan Life Ltd accepts full responsibility for the accuracy of the information contained in this notice.*