NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Swan Life Ltd

Notice is hereby given that the Annual Meeting of Shareholders (the "Meeting") of Swan Life Ltd (the "Company") will be held on 2nd December 2026 at 13:00 hours at Swan Centre, 10, Intendance Street, Port Louis, to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

Agenda

- To consider and approve the Company's Annual Reports for the financial years 2024 and 2025.
- To receive the reports of KPMG, the external auditors of the Company.
- To consider and adopt the audited financial statements of the Company and the Group for the financial year ended 31 December 2024 and 31 December 2025.
- To re-appoint KPMG as auditors of the Company for the ensuing financial year in compliance with Section 40(3) of the Insurance Act 2005, and to authorise the Board of Directors to determine their remuneration.
- To ratify the remuneration paid to the auditors for the financial year ended 31 December 2024 and 31 December 2025.

By Order of The Board
Jaiyansing Soobah
For Swan Corporate Affairs Ltd
Company Secretary

20 October 2026

Notes:

- 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 need not be a member of the Company.
- 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.
- 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 received notice of the meeting shall be those shareholders whose names are registered in the share register of the Company as at 03 November 2026.

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.