



## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the **RHT Holding Ltd** (the "Company") will be held at RHT House, 15/15A Gordon Street, Rose Hill, Mauritius on the **18<sup>th</sup> December 2025 at 10.00 hours** to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

1. Presentation of the Group CEO on the Group activities for the financial year ended 30<sup>th</sup> June 2025;
2. To consider and approve the minutes of proceedings of the last Annual Meeting of Shareholders held on 18<sup>th</sup> December 2024:

### ORDINARY RESOLUTION I.

"RESOLVED that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18<sup>th</sup> December 2024 be hereby approved."

3. To consider the Annual Report of the Company for the year ended 30<sup>th</sup> June 2025;
4. To receive the report of the auditors of the Company;
5. To consider and adopt the audited financial statements of the Company for the year ended 30<sup>th</sup> June 2025:

### ORDINARY RESOLUTION II.

"RESOLVED that the audited financial statements of the Company for the financial year ended 30<sup>th</sup> June 2025 be hereby adopted."

6. To appoint, on the recommendation of the Corporate Governance, Nomination & Remuneration Committee, as Director of the Company to hold office until the next Annual Meeting, Messrs. Khevin Manesh SEEBAH (*Independent Director*) and Uways Muzzammil KUREEMAN (*Non-Executive Director*) who have been nominated by the Board of Directors on 30<sup>th</sup> September 2025 and who offer themselves for election:

### ORDINARY RESOLUTION III.

"RESOLVED that Mr. Khevin Manesh SEEBAH be hereby appointed as Director of the Company."

### ORDINARY RESOLUTION IV.

"RESOLVED that Mr. Uways Muzzammil KUREEMAN be hereby appointed as Director of the Company."

7. To re-appoint, as Directors of the Company to hold office until the next Annual Meeting, the persons listed at V. to X. below who offer themselves for re-election:

### ORDINARY RESOLUTIONS V. to X.

"RESOLVED that the following persons be hereby re-appointed as Directors of the Company."

V. Mr. Paul C. K. F. AH LEUNG

VI. Mrs. Sharmila BANYMADHUB-CHAKOWA

VII. Ms. Meha DESAI

VIII. Mr. Ravindra GOBURDHUN

IX. Mr. Gilbert Patrick Stephane LEAL

X. Dr. Sidharth SHARMA



8. To re-appoint RSM (Mauritius) LLP as auditors of the Company to hold office until the next Annual Meeting of Members and to authorise the Board of Directors to fix their remuneration.

**ORDINARY RESOLUTION XI.**

“RESOLVED that RSM (Mauritius) LLP be appointed as auditors of the Company to hold office until the next Annual Meeting and that the Board of Directors be authorised to fix their remuneration.”

9. To ratify the audit fees paid to RSM (Mauritius) LLP for the year ended 30<sup>th</sup> June 2025.

**ORDINARY RESOLUTION XII.**

“RESOLVED that audit fees paid to RSM (Mauritius) LLP for the year ended 30<sup>th</sup> June 2025 be hereby ratified.”

**BY ORDER OF THE BOARD,**

**Navitas Corporate Services Ltd**

*Company Secretary*

14<sup>th</sup> November 2025

**Notes:**

- (a) A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.
- (b) The instrument appointing the proxy or any general power of attorney should reach the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal (Attention: Mrs. Vidou Seetaram), 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.
- (c) 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 17<sup>th</sup> November 2025.