



*la référence en prêt logement*

## **NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the 29<sup>th</sup> Annual Meeting of Shareholders of the Mauritius Housing Company Ltd will be held on **Friday 28 June 2019 at 11.00 hours** at the Registered Office of the Company, MHC Building, Révérend Jean Lebrun Street, Port Louis for the following purpose: -

1. To approve the Minutes of Proceedings of the 28<sup>th</sup> Annual Meeting of Shareholders of the Mauritius Housing Company Ltd held on 27 June 2018.
2. To consider the Annual Report for the year ended 31 December 2018.
3. To receive the Auditors' Report for the year ended 31 December 2018.
4. To consider and adopt the Audited Financial Statements for the year ended 31 December 2018.
5. To appoint the Board of Directors of the Company.
6. To fix remuneration of Directors.
7. To ratify the donations for the year ended 31 December 2018.
8. To appoint the Auditors of the Company for the financial year ending 31 December 2019.
9. **Special Business**

To transact such other business, if any, as may be transacted at an Annual Meeting of Shareholders.

**Port Louis**  
**BY ORDER OF THE BOARD**  
**14<sup>th</sup> June 2019**

**Prime Partners Ltd**  
**Corporate Secretary**  
**Per Mohit Dowlol**

**NOTE:** Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company, MHC Building, Révérend Jean Lebrun Street, Port Louis, Mauritius not less than forty-eight hours before the meeting or else the instrument of proxy shall not be treated as valid.

**To:** Mr. D. Balgobin, MHC Chairman  
The Financial Secretary, Ministry of Finance & Economic Development  
The Managing Director, The State Investment Corporation Ltd  
The Permanent Secretary, Ministry of Social Security & National Solidarity  
The Acting Group Chief Executive Officer, State Insurance Company of Mauritius Ltd

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François Mitterand St. - 40606  
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**BAMBOUS**  
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Tel/Fax: 452 0372

**TRIOLET**  
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Fax: 261 5324

**MOKA**  
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Fax: 434 0539

**RODRIGUES**  
Camp Du Roi - R510  
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*Notre engagement Votre Satisfaction*

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BRN: C06008524

"Member of the African and International Unions of Housing Finance Institutions"