

Notice to the Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of New Goodwill Investment Company Limited (the “Company”) will be held on **Monday, 15 December 2025, at **14:00hrs** at its registered office, **Royal Road, Tombeau Bay**.**

AGENDA

1. To approve the Minutes of the last Annual Meeting.

RESOLUTION 1:

“THAT the Minutes of the last Annual Meeting of shareholders be and are hereby approved.”

2. To approve the Audited Financial Statements for the year ended 30 June 2025, the Directors’ Report and the Auditors’ Report thereon.

RESOLUTION 2:

“THAT the Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Directors’ Report and the Auditors’ Report thereon, be and are hereby approved.”

3. To re-elect Directors retiring by rotation in accordance with the Constitution of the Company.

The following Directors retire by rotation and, being eligible, offer themselves for re-election:

- (i) Mr George Chy Chong Gong Wai Chin
- (ii) Mr Christian Samuel Yune Yiptong
- (iii) Mr James Li Yuen Fong

RESOLUTIONS 3.1 – 3.3:

“THAT Mr George Chy Chong Gong Wai Chin, who retires by rotation and being eligible, be and is hereby re-elected as Director of the Company.”

“THAT Mr Christian Samuel Yune Yiptong, who retires by rotation and being eligible, be and is hereby re-elected as Director of the Company.”

“THAT Mr James Li Yuen Fong, who retires by rotation and being eligible, be and is hereby re-elected as Director of the Company.”

4. To re-appoint Directors aged 70 years or above, in accordance with Section 138(6) of the Companies Act 2001.

The following Directors, being over the age of 70, hold office pursuant to Section 138(6) and are therefore required to be re-appointed annually:

- (i) Mr Jacques Tin Miow Li Wan Po
- (ii) Mr Regis Koon Kam King
- (iii) Mr Vincent Ah Chuen
- (iv) Mrs Christiane Hoy Choo Tang Yan
- (v) Mr Seewoocoomar Sewraz

RESOLUTIONS 4.1 – 4.5:

“THAT Mr Jacques Tin Miow Li Wan Po, being over the age of 70 and offering himself for re-appointment, be and is hereby re-appointed as Director of the Company until the next Annual Meeting of shareholders, in accordance with Section 138(6) of the Companies Act 2001.”

“THAT Mr Regis Koon Kam King, being over the age of 70 and offering himself for re-appointment, be and is hereby re-appointed as Director of the Company until the next Annual Meeting of shareholders, in accordance with Section 138(6) of the Companies Act 2001.”

“THAT Mr Vincent Ah Chuen, being over the age of 70 and offering himself for re-appointment, be and is hereby re-appointed as Director of the Company until the next Annual Meeting of shareholders, in accordance with Section 138(6) of the Companies Act 2001.”

“THAT Mrs Christiane Hoy Choo Tang Yan, being over the age of 70 and offering herself for re-appointment, be and is hereby re-appointed as Director of the Company until the next Annual Meeting of shareholders, in accordance with Section 138(6) of the Companies Act 2001.”

“THAT Mr Seewoocoomar Sewraz, being over the age of 70 and offering himself for re-appointment, be and is hereby re-appointed as Director of the Company until the next Annual Meeting of shareholders, in accordance with Section 138(6) of the Companies Act 2001.”

5. To re-appoint Kemp Chatteris as Auditors for the financial year 2025/2026 and authorise the Board to fix their remuneration.

RESOLUTION 5:

“THAT Kemp Chatteris be reappointed as Auditors of the Company for the financial year 2025/2026 be appointed and that the Board of Directors be and is hereby authorised to fix their remuneration.”

6. To fix the Directors’ Fees.

RESOLUTION 6:

“THAT the Directors’ fees for the financial year 2025/2026 be and are hereby approved.”

By Order of the Board

Company Secretary

Executive Services Limited

NOTES

• Proxy

A shareholder of the Company may appoint a proxy (whether or not a shareholder of the Company) to attend and vote at the Annual Meeting. The duly completed proxy form must be deposited at the registered office of the Company **not less than 24 hours** before the time appointed for holding the meeting.

• Electronic Annual Report and Financial Statements

Pursuant to **Practice Direction No. 2 of 2022** issued under Section 12(8) of the Companies Act 2001, the Company will provide the Annual Report and Financial Statements in electronic format.

Shareholders may access the Annual Report on the Company’s website: www.newgoodwill.mu, or by scanning the QR code below.



• Request for Hard Copy

Should you nevertheless wish to receive a hard copy of the current Annual Report, please send your request by email to office@newgoodwill.mu, or by post to **New Goodwill Investment Co Ltd, Royal Road, Tombeau Bay**.