

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **4th ANNUAL MEETING** of the Shareholders of Oceanarium (Mauritius) Ltd ("the Company") will be held at Odysseo, Les Salines, Harbour Waterfront, Port Louis, on **Friday 05 December 2025 at 11.00 a.m.**

AGENDA

1. To consider the Annual Report of the Company for the year ended 30 June 2025.
2. To receive the Auditors' Report for the year ended 30 June 2025.
3. To consider and approve the financial statements of the Company for the year ended 30 June 2025.
4. To appoint **Mr Jean Noël Humbert** as Director of the Company in accordance with Section 138 (6) of the Companies Act 2001.
5. To re-appoint the following persons (through individual resolutions) who retire by rotation as per the Company's Constitution and who offer themselves for re-election as Directors of the Company:
 - **Mr Gowraj Angad**
 - **Mrs Christel Annick Maucet**
 - **Mrs Aurélie Madeleine Jacqueline Pitot**
6. To ratify the appointment of **Mr Frédéric Tyack** as Director of the Company.
7. To take note of the automatic re-appointment of Messrs. BDO & Co Ltd as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix their remuneration.

By order of the Board

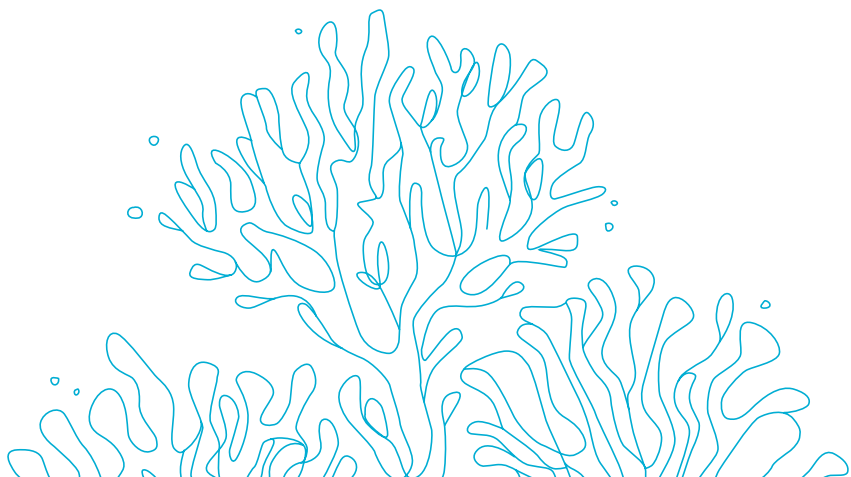
Eclosia Secretarial Services Ltd
COMPANY SECRETARY

13 November 2025

The profiles of the persons proposed for appointment/re-appointment in this notice are disclosed on pages 20 to 26 of the Annual Report.

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 to the attention of The Company Secretary, Eclosia Secretarial Services Ltd, Eclosia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

BRN: C16141503





PROFILE OF MR FRÉDÉRIC TYACK

Born in 1969, **Mr Frédéric Tyack** is a qualified and experienced professional Chartered Accountant and holder of a BSc in Accounting and Finance from the London School of Economics and Political Science. He is a seasoned professional specialising in strategic management, business alliances, and operational excellence. He brings in international and local experience across various industries, namely real estate, logistics, ground handling and manufacturing.

