

Dear Shareholder

You are kindly invited to attend the Annual Meeting of the Shareholders of Kolos Cement Ltd (the "Company"), which will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic En Flac, Mauritius, on Monday 29 June 2026 at 9:15 a.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting.

1. The Notice of Annual Meeting, the Postal Vote Form, the Proxy Form and the Annual Report are available on the Company's website at www.koloscement.mu.
2. You may exercise your right to have a printed copy of the Annual Report, upon written request to the Company Secretary, Gamma Corporate Services Ltd.
3. If you are unable to attend the Annual Meeting, you may still vote on the resolutions to be considered at the meeting by completing the Postal Vote Form (Option 1) or you may fill the Proxy Form (Option 2) to appoint a proxy to represent you at the meeting, **BUT NOT BOTH**.
4. For postal votes, the Postal Vote Form (Option 1) must be completed, signed and posted to the Company Secretary's office not less than 48 hours before the start of the Annual Meeting, i.e., by **latest Thursday 25 June 2026 at 9:15 a.m.**
5. To appoint a proxy, the Proxy Form (Option 2) must be completed, signed and posted to the Company Secretary's office, not less than 24 hours before the start of the Annual Meeting, i.e., by **latest Friday 26 June 2026 at 9:15 a.m.**
6. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *2nd Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius*, and email address is: gcsi@gamma.mu

Kindly bring along *your ID card/passport* so that you may participate in the meeting and voting session