

**KOLOS CEMENT LTD**  
(the "Company")

**NOTICE OF ANNUAL MEETING**

Notice is hereby given that the Annual Meeting of Shareholders of Kolos Cement Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 25 May 2018 at 9.45 a.m.

**AGENDA**

1. To take note of the Company's annual report for the financial year ended 31 December 2017.
2. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*  
"RESOLVED THAT the audited consolidated financial statements of the Group and the audited financial statements of Kolos Cement Ltd for the year ended 31 December 2017 be approved."
3. *To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:*
  - 3.1 "RESOLVED THAT Mr Chian Luck Ah Teck<sup>1</sup> (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.2 "RESOLVED THAT Mr Chian Tat Ah Teck<sup>2</sup> (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.3 "RESOLVED THAT Mr Dominique Billon<sup>3</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.4 "RESOLVED THAT Mr Geoffroy Dedieu<sup>4</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.5 "RESOLVED THAT Mr Javier De Benito<sup>5</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.6 "RESOLVED THAT Mr Paul Halpin<sup>6</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.7 "RESOLVED THAT Mrs Sui Lien Chong Ah Yan<sup>7</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
  - 3.8 "RESOLVED THAT Mr Twalha Dhunoo<sup>8</sup> be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2019."
4. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*  
"RESOLVED THAT a total maximum amount of Singapore \$125,000.00, be approved for payment as Directors' fees to the Independent Non-Executive Directors of the Company for the financial year 2018, inclusive of Committee membership fees."

5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*  
“RESOLVED THAT Messrs Ernst & Young Mauritius and KPMG be appointed as the joint auditors for the Company, to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated 16 April 2018

By order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Notes:

1. *Shareholders not being able to attend and vote at the Annual Meeting may appoint proxies to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.*
2. *The instrument appointing a proxy or any power of attorney shall be deposited at the office of the Company, c/o Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty four hours before the day fixed for the meeting, failing which the instrument of the proxy or the power of attorney shall not be treated as valid.*
3. *The proxy form is available at the Company's registered office.*
4. *For the purpose of this Annual Meeting, 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 14 April 2018.*

