

Africure Pharmaceuticals Ltd
(Incorporated in the Republic of Mauritius)
(Registration number: C145852 C1/GBL)
Having its registered address at
6th Floor, Tower A, 1 Cybercity, Ebene, Republic of Mauritius
("Africure" or the "Company")



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at its Registered Office, 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius on 27 September 2023 at 14h00.

The purpose of the Annual Meeting is to transact the business set out in the agenda below.

Ordinary Resolution Number 1: To consider and adopt the Audited Consolidated Financial Statements, receiving of the Auditors' report and consideration of the Annual Report for the year ended 31 March 2023.

Ordinary Resolution Number 2: To re-appoint RSM Mauritius as the independent auditor of the Company until conclusion of the Company's next Annual Meeting.

Ordinary Resolution Number 3: To authorise the Board of Directors to determine the remuneration of the independent auditors.

Ordinary Resolution Numbers 4.1 – 4.10: Re-election of Directors

To re-elect the following directors, each by way of a separate vote, who accordingly retire and offer themselves for re-election in accordance with the section 5.1.5 of the Company's Constitution:

- 4.1 Mr. Sinhue Bosco Noronha - Chief Executive Officer, executive director
- 4.2 Mr. Ravi Shankar Chandrasekhar - Chief Financial Officer, executive director
- 4.3 Mr. Asnath Sultunti - Independent non-executive director
- 4.4 Mr. Haider Mousa Mohammed Mohammed - Independent non-executive director
- 4.5 Mr. Vikramkumar Naik - Independent non-executive director
- 4.6 Mr. Vashish Bisnathsing - Independent non-executive director
- 4.7 Mr. Ibrahim Malleck - Independent non-executive director
- 4.8 Mrs. Delba Lewis Noronha - Independent non-executive director
- 4.9 Mr. Andre Meyer - Independent non-executive director
- 4.10 Mr. Rajal Upadhyaya - Independent non-executive director

Ordinary Resolution Number 5: To authorise the Board of Directors to determine the fees of the non-executive directors for their services as directors of the Company.

Ordinary Resolution Number 6: To authorise the Board of Directors of the Company to allot and issue up to 5,000,000 additional ordinary shares of the Company.

Ordinary Resolution Number 7: Authority of Directors

To authorise the Board of Directors to do all such things and sign all such documentation as is necessary to give effect to the resolutions set out in this notice, hereby ratifying and confirming all such things already done and documentation already signed.

Ordinary resolutions number 1 to 7 will require the support of not less than 50% of the total votes exercisable by members of the Company, present in person or by proxy to pass these resolutions.

The Board of Directors further wishes to inform the public in general that the shareholders of the Company, entitled to attend and vote at the Annual Meeting, have consented to holding of the Annual Meeting on 27 September 2023, notwithstanding that the meeting has been called by shorter notice than that specified in the Companies Act 2001 and the Constitution of the Company.

By order of the Board

26 September 2023

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of Directors accepts full responsibility for the accuracy of the information contained in this announcement.

For further information please contact:

SEM Authorised Representative & Sponsor



Company Secretary

