

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of P.O.L.I.C.Y. Limited will be held at ABC Car Gallery, Phoenix on Friday 21 June 2024 at 10h00 to transact the following business in the manner required for the passing of the following ORDINARY RESOLUTIONS:

AGENDA

1. To receive and approve the minutes of proceedings of the last Annual Meeting held on 22 June 2023.
2. To consider and adopt the Annual Report and financial statements, and to receive the auditors' report for the year ended 31 December 2023.
3. To re-elect Mr. Vincent Ah Chuen, in accordance with Section 138(6) of the Companies Act 2001.
4. To re-elect Mr. Pierre de Chasteigner du Mée, in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect Mr. Pierre Yves Pougnet, in accordance with Section 138(6) of the Companies Act 2001.
6. To re-elect Professor Donald Ah Chuen, G.O.S.K, in accordance with Section 138(6) of the Companies Act 2001.
7. To re-elect Mr. Sydney Ah Yoong, in accordance with Section 138(6) of the Companies Act 2001.
8. To re-elect Mr Karl Braunecker, in accordance with Section 138(6) of the Companies Act 2001.
9. To re-elect Mr. Ah-Lan Lam Yan Foon, in accordance with Section 138(6) of the Companies Act 2001.
10. To re-elect Mrs. Véronique Magny-Antoine, director retiring and eligible for re-election.
11. To take note of the resignation of Mrs Danielle Lagesse S.A as Director, with effect from 31 March 2024
12. To elect Mrs Valerie Ah Chuen-Juban as director of the Company, appointed by the Board on 19 April 2024 to fill casual vacancy, upon the recommendation of the Nomination Committee.
13. To fix the Directors' remuneration as recommended by the Remuneration Committee.
14. To note that Ernst & Young having indicated their willingness to continue in office, will be automatically re-appointed as auditors and to authorise the Directors to fix their remuneration.

BY ORDER OF THE BOARD


Nisha Proag-Dookun, ACIS
Authorised Representative for
SILEO Corporate Services Ltd

SILEO CORPORATE SERVICES LTD
COMPANY SECRETARY

14 May 2024