

PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED
(the “Company”)

*Level 3, Alexander House,
35 Cybercity, Ebene, Mauritius
T: +230 4030800 F: +230 4030801*

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED (the “Company”) WILL BE HELD ON 17TH MARCH 2023 AT 2:00 P.M. MAURITIUS TIME AT LEVEL 3, ALEXANDER HOUSE, 35 CYBERCITY, EBENE, MAURITIUS.

AGENDA

1. Welcome note and appointment of a Chairman for the meeting.
2. Constitution of the meeting.
3. To receive a business update of the Company.
4. To reconfirm the following Directors in office:
 - ❖ Mrs. Smitha Algoo Bissoonauth;
 - ❖ Mr. Mathieu Erwan Sylvain Leheilleix; and
 - ❖ Mrs. Marie Sarah-Jane Karene Figaro
5. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2021 and 31st March 2022 (copies attached).
6. To re-appoint PwC (Mauritius) as auditors of the Company for the year ended 31st March 2023, once the terms of engagement are finalized.
7. Any other business.

Dated this 14th March 2023

Intercontinental Trust Limited
Company Secretary

Enclosed: Proxy forms