

# CORPORATE RESOLUTION

NAME OF COMPANY: .....

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE ..... OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] - DATED THIS .....

We, the undersigned, being Directors of ....., who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that **Mr/Mrs/Ms** ..... be authorised to act as the representative of the Company and to vote on its behalf at the Annual Meeting of Shareholders of LAVASTONE LTD to be held at the 'Registered Office of the Company, 1<sup>st</sup> Floor, EDITH, 6 Edith Cavell Street, Port Louis' on 12 February 2025 at 13:00 hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

Resolutions		For	Against	Abstain
I.	Resolved that the audited financial statements of the Company for the year ended 30 September 2024 be hereby adopted.			
II.	Resolved that Mrs Vijaya Lakshmi (Ruby) SAHA be hereby re-elected as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.			
III.	Resolved that Mrs Ann Charlotte VALLET be hereby re-elected as Director of the Company.			
IV.	Resolved that Mr Jean France Gaetan AH KANG be hereby re-elected as Director of the Company.			
V.	Resolved that Mr Jose ARUNASALOM be hereby re-elected as Director of the Company.			
VI.	Resolved that Mr Vedanand Singh (Shyam) MOHADEB be hereby re-elected as Director of the Company.			
VII.	Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
VIII.	Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			
IX.	Resolved that Mr Marie Joseph Nicolas VAUDIN be hereby re-elected as Director of the Company.			
X.	Resolved that Messrs BDO & Co Ltd be re-appointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditors' remuneration for the financial year 2024/2025.			

Director ..... Director ..... Director ..... Director ..... Director .....

**Note 1**

A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on his/her behalf.

**Note 2**

If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.

**Note 3**

The corporate resolution appointing the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy streets, Port-Louis, not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.

**Note 4**

The minutes of proceedings of the last Annual Meeting of Shareholders held on 08 February 2024 are available for consultation at the registered office of the Company during business hours.

**Note 5**

Though COVID-19 restrictions were eased by the authorities in July 2022, attendees are encouraged to apply sanitary measures which they deem appropriate.

**Note 6**

In the event that the meeting cannot be held on 12 February 2025 due to a cyclone warning class III or IV being in force in Mauritius or an extreme weather event or should there be any restriction imposed by the authorities on 12 February 2025, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such dates through the media and via our website [www.lavastone.mu](http://www.lavastone.mu).

