

ANNUAL MEETING OF SHAREHOLDERS

17 January 2024

Dear Shareholder,

Lavastone Ltd – Annual Report 2023

The Board of Lavastone Ltd (the ‘Company’) invites you to attend the Annual Meeting of Shareholders (‘AMS’) scheduled for Thursday 08 February 2024 at 13:00 hours. The AMS will take place at the ‘Registered Office of the Company, 1st Floor, EDITH, 6 Edith Cavell Street, Port Louis’.

Enclosed here with are the notice of the Annual Meeting, the Proxy form, and the Corporate Resolution for your consideration.

We wish to inform you that following the Practice Direction (No. 2 of 2022) issued by the Registrar of Companies, a company is now permitted to send its Annual Report by any electronic means. Consequently, the Annual Report 2023 is available for access and downloaded through either our website using the following links:

1. Annual Report 2023: www.lavastone.mu/annual-report-2023
2. AGM Notice: www.lavastone.mu/wp-content/uploads/Lavastone_AR23_AM_of_Shareholders.pdf
3. Proxy Form: www.lavastone.mu/files/AR2023_Notice_Proxy.pdf
4. Corporate Resolution: www.lavastone.mu/wp-content/uploads/AR23_Lavastone_Notice_V2.pdf

Alternatively, you can access the Annual Report through the QR codes below:



However, please note that as a shareholder, you retain the right to receive a hard copy of the Annual report upon submitting a written request made to the Company Secretary, Cim Administrators Ltd, C/R Edith Cavell & Mère Barthelemy Streets, Port Louis.

Yours faithfully,

By order of the Board

Cim Administrators Ltd

Company Secretary