

# Annual Meeting of Shareholders

**20 January 2026**

Dear Shareholder,

## Lavastone Ltd - Annual Report 2025

The Board of Lavastone Ltd (the 'Company') invites you to attend the Annual Meeting of Shareholders ('AMS') scheduled for 10 February 2026 at 13:00 hours. The AMS will take place at the 'Registered Office of the Company, 1<sup>st</sup> Floor, EDITH, 6 Edith Cavell Street, Port Louis'.

Enclosed herewith are the notice of the AMS, the Proxy Form, and the Corporate Resolution for your consideration.

We wish to inform you that following the recent amendments brought to the Companies Act 2001, a company is now permitted to send its Annual Report by any electronic means. Consequently, the Annual Report 2025 is available for access and downloaded through our website using the following links:

1. Annual Report 2025: <https://lavastone.mu/annual-report-2025>
2. AGM Notice 2025: [https://www.lavastone.mu/wp-content/uploads/AR2025\\_ams\\_notice.pdf](https://www.lavastone.mu/wp-content/uploads/AR2025_ams_notice.pdf)
3. Proxy Form: [https://www.lavastone.mu/wp-content/uploads/AR2025\\_proxy\\_form.pdf](https://www.lavastone.mu/wp-content/uploads/AR2025_proxy_form.pdf)
4. Corporate Resolution: [https://www.lavastone.mu/wp-content/uploads/AR2025\\_corporate\\_resolution.pdf](https://www.lavastone.mu/wp-content/uploads/AR2025_corporate_resolution.pdf)

Alternatively, you can access the aforementioned documents through the QR codes below:



**Annual Report  
2025**



**AMS Notice  
2025**



**Proxy Form  
2025**



**Corporate Resolution  
2025**

However, please note that as a shareholder, you retain the right to receive a hard copy of the integrated report upon submitting a written request to the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélémy streets, Port Louis.

Yours sincerely,

**Cim Administrators Ltd  
Company Secretary**

