



CEMENT LTD

(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Kolos Cement Ltd will be held at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 24 June 2022 at 10.45 a.m.

1. Given the sanitary restrictions on the number of persons to be physically present in any gathering, the Company strongly encourages its shareholders to exercise their right to vote at the Annual Meeting by sending the proxy form in favour of the Chairperson or by casting a postal vote.
2. The Notice of Annual Meeting, the Proxy Form and the Postal Vote are available on the website of the Company at www.koloscement.com
3. Shareholders are requested to fill either Proxy Form or the Postal Vote Form, but not both.
4. The Proxy Form must be completed, signed and sent to the Company Secretary's office, by post or email, not less than 24 hours before the start of the Annual Meeting of Shareholders- i.e., by latest 23 June 2022 at 10.45 a.m., at the hereunder address:

By Post: *The Company Secretary*
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius

By email: gcsl@gamma.mu

5. For postal votes, the Postal Vote Form must be completed, signed and should reach the Company Secretary's office by post or email not less than 48 hours before the start of the Annual Meeting- i.e., by latest 22 June 2022 at 10.45 a.m. at the hereunder address:

By Post: *The Company Secretary*
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius

By email: gcsl@gamma.mu

6. For shareholders who intend to attend the meeting in person, please be reminded that strict sanitary measures will be applicable throughout the meeting:
 - Only fully vaccinated persons shall be given access to the premises, and the approved vaccines are AstraZeneca Covishield; AstraZeneca Vaxzeria, Covaxin; Johnson & Johnson; Moderna; Pfizer; Sinopharm; Sinovac-CoronaVac; and Sputnik V.
 - Vaccination cards or pass must be presented at the entrance together with the National Identity Cards and temperature checks shall be effected. No access will be given to any person whose body temperature is equal to or in excess of 37.4°C;
 - Attendees must ensure that they keep their masks over their mouth and nose at all times;
 - 1-metre social distancing shall be maintained at all times and attendees are not allowed to gather in group; and
 - In view of the strict sanitary measures to be deployed, attendees will be requested to promptly leave the premises in batch when the meeting ends.

Failure to abide by the sanitary measures shall not be accepted.

3 June 2022

Gamma Corporate Services Ltd
Company Secretary

www.koloscement.com

BRN: C06017125