NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of Shareholders of Happy World Property Ltd (the "Company") will be held at Regus Boardroom, Level 8, Happy World House, Sir William Newton Street, Port Louis on **Wednesday 17 December 2025** at **13h30** to transact the following business:

1. To approve the minutes of the previous Annual Meeting of Shareholders held on 30 December 2024.

2. To consider the Annual Report of the Company for the year ended 30 June 2025.

3. To receive the Auditor's report for the year ended 30 June 2025.

4. To consider and approve the Audited Financial Statements of the Company for the year ended 30 June 2025.

5. To re-elect Mr Antoine SEEYAVE as Director of the Company who retires by rotation in accordance with the Constitution of the Company and with Section 138(6) of the Companies Act 2001 and being eligible, offer himself for re-election to hold office as Director of the Company until the next Annual Meeting of Shareholders.

6. To re-elect Mr Khushhal KHUSHIRAM as Director of the Company who retires by rotation in accordance with the Constitution of the Company and with Section 138(6) of the Companies Act 2001 and being eligible, offer himself for re-election to hold office as Director of the Company until the next Annual Meeting of Shareholders.

7. To re-elect Mr Mushtaq OOSMAN as Director of the Company who retires by rotation in accordance with the Constitution of the Company and with Section 138(6) of the Companies Act 2001 and being eligible, offer himself for re-election to hold office as Director of the Company until the next Annual Meeting of Shareholders.

8. To re-elect as Mr Nicolas SEEYAVE as Director of the Company who retires by rotation in accordance with the Constitution of the Company and being eligible, offers himself for re-election.

9. To re-elect as Mr Jean Pierre MONTOCCHIO as Director of the Company who retires by rotation in accordance with the Constitution of the Company and being eligible, offers himself for re-election.

10. To re-appoint Cays LLP as Auditors of the Company for the financial year ending 30 June 2026 and to authorize the Board of Directors to fix their remuneration.

BY ORDER OF THE BOARD

EXECUTIVE SERVICES LIMITED
COMPANY SECRETARY

Date: 26 November 2025

The Annual Report and the audited financial statements of the Company for the year ended 30 June 2025 have been published on the Company's website at www.hwpl.mu. Shareholders who wish to obtain hard copies of these documents may request a copy at the registered office address of the Company: Level 8 Happy World House, 37 Sir William Newton Street, Port Louis.

A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf or may cast his vote by post. The appointment of proxy must be made in writing on the attached form, and the document should be deposited at the registered office of the Company Secretary, Executive Services Limited, 2nd Floor, Les Jamalacs Building, Vieux Conseil Street, Port Louis not less than twenty-four (24) hours before the time fixed for holding of the meeting.

For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as of 18 November 2025.

This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.

The Board of Happy World Property Ltd accepts full responsibility for the accuracy of the information contained in this Notice.