



Ground Floor, NG Tower, Cybercity, Ebène 72201  
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## **NOTICE OF ELECTION OF DIRECTORS OF SIT LAND HOLDINGS LTD**

1. Notice is hereby given to all the shareholders of SIT Land Holdings Ltd (SITLH) that the **Election of Directors** of SITLH will be held at the Annual Meeting of Shareholders scheduled for Thursday 28 March 2019 at 10.00 hrs at Tamil League, Réduit, Moka. The said election will be conducted by the Office of the Electoral Commissioner.
2. Shareholders will be required to elect four (4) Directors to serve as Board Members of SITLH for a term of three (3) years, in conformity with the Company's Memorandum & Articles of Association (as amended), where:
  - (i) at least one shall be an **Employee** of the sugar industry (as defined by the Sugar Industry Efficiency Act) and who is a member of the Company; and
  - (ii) at least one shall be a **Planter** of the sugar industry (as defined by the Sugar Industry Efficiency Act) and who is a member of the Company.
3. Any shareholder who wishes to stand as candidate for the above-mentioned Election of Directors, must submit his/her letter of candidature with supporting evidence (such as National Identity Card, SIFB Card/ Letter from Employer) as to his/her eligibility, as appropriate, under one of the categories specified at Paragraph 2 above, by registered post or hand delivered, to the registered office of the Company, **Ground Floor, NG Tower, Cybercity Ebène at latest by Thursday 31 January 2019 at 14.00 hrs.**
4. The attention of the shareholders is drawn to the following:
  - (i) a shareholder is eligible to stand as candidate in only one category;
  - (ii) no person shall be eligible to stand as candidate for the election of Directors before the expiry of three (3) years after having previously served as Director;
  - (iii) a representative of a succession or corporate entity (including company and société) will only be allowed to stand as candidate upon production of documentary evidence to the effect that he/she has been duly authorised to represent such succession, company or société; and
  - (iv) letters of candidature received by fax or email will not be considered.
5. The shareholders are also informed that no shareholder will be eligible to vote or stand as candidate otherwise than on the basis of his particulars in the register of shareholders registered as at **31 January 2019**. In this respect, shareholders may, if they so wish, call **in person** at the registered office of the Company during office hours for verification and amendment (if any) of their particulars such as **names, addresses, NIC numbers and categories** by **Thursday 31 January 2019 at latest**.
6. Notice is further given that personal information of shareholders such as **names, addresses and categories** will be disclosed to those shareholders who will stand as candidate for the Election of Directors. Any objection by a shareholder regarding the disclosure of his/her personal information to such candidates must be directed **in writing** to the registered office of SITLH **at latest by Thursday 31 January 2019**.

16 January 2019

**Mahendra Kumar Ramroop, FCCA**  
**For and on behalf of**  
**SIT Corporate and Secretarial Services Ltd**  
**Company Secretary**