

Notice is hereby given that the Annual General Meeting (AGM) of **CABLE AND WIRELESS (SEYCHELLES) LIMITED** will be held on **Saturday 29th April 2023 at 1400 hours** at the International Conference Centre of Seychelles (ICCS), Latanier Road, Victoria.

Agenda:

1. Chairman's report
2. Consideration and Adoption of the Audited Financial Statements.
3. Consideration of the Director's Report and Auditor's Report.
4. Dividend declaration to shareholders.
5. Appointment of Directors /replacement of retiring Directors.
6. Appointment of Auditors and deciding the Auditor's Remuneration.
7. Any other Business

For and on Behalf of
ACM Consultants (Pty) Limited
Company Secretary

Date: 3rd April 2023