

Notice is hereby given that the Annual General Meeting (AGM) of **CABLE AND WIRELESS (SEYCHELLES) LIMITED** will be held on **Saturday 6th April 2024 at 1400 hours** at the Savoy Seychelles Resort and Spa, Beau Vallon, Mahe, Seychelles

Agenda:

1. Chairman's report.
2. Chief Executive Officer's report.
3. Consideration and Adoption of the 2023 Audited Financial Statements.
4. Consideration of the Director's Report and Auditor's Report.
5. Dividend declaration to shareholders.
6. Re-appointment of Directors.
7. Re-appointment of Auditors.
8. Any other Business.

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

Date: 1st March 2024