



CABLE & WIRELESS

Cable and Wireless (Seychelles) Ltd

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NOTICE OF ANNUAL GENERAL MEETING (“AGM”)

Notice is hereby given that the Annual General Meeting (AGM) of **CABLE AND WIRELESS (SEYCHELLES) LIMITED** will be held at **SAVOY RESORT & SPA, BEAU VALLON, MAHE, SEYCHELLES**, on **SATURDAY 5TH APRIL 2025**, at **1400 HOURS**.

Agenda:

1. **Welcome & Introduction**
2. **Approval of Minutes from the previous AGM;**
3. **Chair’s speech;**
4. **The CEO’s speech;**
5. **Presentation of the Annual Financial Report and Directors' Report;**
6. **Auditor's Report;**
7. **Election of Directors;**
8. **Appointment of Auditors;**
9. **Any Other Business;**
10. **Questions and Answers;**
11. **Closing Remarks.**

Proxy Information:

Members entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote on their behalf. The proxy form must be completed and returned to **ACM CONSULTANTS (PTY) LIMITED** by **3rd April 2025**.

Questions:

Members are encouraged to submit any questions they may have regarding the reports or the management of the company to **admin@acmcorporate.com** by **3rd April 2025**.

We look forward to your participation.

By Order of the Board,

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

4th March 2025