



Dear Shareholder

You are cordially invited to attend the Annual Meeting of the Shareholders of Gamma Civic Ltd (the “Company”), which will be held at Voilà Hotel, Mall of Mauritius, Bagatelle, Mauritius, on Friday 23 June 2023 at 10.30 a.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting. We invite you to read the Annual Report which provides an insight in the Company’s strategy, business model, governance, risk management as well as an account of its financial and non-financial performance and activities for the financial year ended 31 December 2022.

1. The Notice of Annual Meeting, the Proxy Form/Postal Vote Form and the Annual Report are available on the Company’s website at www.gamma.mu
2. You may exercise your right to have printed copy of the Annual Report, upon written request made to the Company Secretary, Gamma Corporate Services Ltd.

By Post: *The Company Secretary
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius*

By email: gcsi@gamma.mu

3. You are requested to fill in either the Proxy Form (Option 1) or the Postal Vote Form (Option 2), but not both.
4. The Proxy Form (Option 1) must be completed, signed and deposited at the Company Secretary’s office not less than 24 hours before the start of the Annual Meeting of Shareholders, i.e., by **latest 22 June 2023 at 10.30 a.m.**, at the hereunder address:

*The Company Secretary
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius*

5. For postal votes, the Postal Vote Form (Option 2) must be completed, signed and deposited at the Company Secretary’s office not less than 48 hours before the start of the Annual Meeting, i.e., by **latest 21 June 2023 at 10.30 a.m.** at the hereunder address:

*The Company Secretary
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius*

Kindly bring along *your ID card* so that you may participate in the meeting and voting session.