

# Gamma

## 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 Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 20 June 2025 at 09.50 a.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting. We invite you to read the Integrated Annual Report which provides an insight in the Company's strategy, business model, governance, and risk management as well as an account of its financial and non-financial performance and activities for the financial year ended 31 December 2024.

1. The Notice of Annual Meeting, the Proxy Form/Postal Vote Form and the Integrated Annual Report are available on the Company's website at [www.gamma.mu](http://www.gamma.mu)
2. You may exercise your right to have printed copy of the Integrated Annual Report, upon written request made to the Company Secretary, Gamma Corporate Services Ltd.
3. If you are unable to attend the Annual Meeting, you may still vote on the resolutions to be considered at the meeting by completing the Postal Vote Form (Option 1) or you may fill the Proxy Form (Option 2) to appoint a proxy to represent you at the meeting, **BUT NOT BOTH.**
4. For postal votes, the Postal Vote Form (Option 1) must be completed, signed and posted to the Company Secretary's office not less than 48 hours before the start of the Annual Meeting, i.e., by **latest Wednesday 18 June 2025 at 09.50 a.m.**
5. To appoint a proxy, the Proxy Form (Option 2) must be completed, signed and posted to the Company Secretary's office, not less than 24 hours before the start of the Annual Meeting of Shareholders, i.e., by **latest Thursday 19 June 2025 at 09.50 a.m.**
6. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *1<sup>st</sup> Floor, 18 Bank Street, Cybercity, Ebène 72201, Mauritius*, and email address is: [gcsf@gamma.mu](mailto:gcsf@gamma.mu)

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