

Bravura Holdings Limited

(Incorporated in the Republic of Mauritius)

(Registration number: C132144 C1/GBL)

SEM share code: CMBI.N0000

NSX share code: CMB

ISIN: MU0496N00003

(“**Bravura**” or the “**Company**”)



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of shareholders (“**AGM**”) of **Bravura Holdings Limited** will be held on **26 November 2020 at 11h00 Mauritian Time (09h00 Namibian / South African time)** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, for the purpose of presenting the Company’s audited financial statements and annual report for the year ended 31 March 2020, together with the reports of the directors and the independent auditor, and transacting the following business:

1. Ordinary Resolution number 1:

To receive and adopt the audited financial statements and annual report of the Company and the notes thereto for the year ended 31 March 2020;

2. Ordinary Resolution number 2.1-2.3:

To re-elect the following directors, who accordingly retire and offer themselves for re-election in accordance with Section 22.4.1 of the Company’s Constitution;

2.1. **Mr. Rajkamal Taposeea** - *Independent Non-Executive Director (Mauritian);*

2.2. **Mr. Uday Kumar Gujadhur** – *Independent Non-Executive Director (Mauritian);*

2.3. **Mrs. Sophia Maria Hay** - *Executive Director (South African);*

3. Ordinary Resolution number 3:

To authorize the board of directors of the Company (the “**Board**”) to determine the remuneration of the Company’s independent auditor;

4. Ordinary Resolution number 4:

To authorize the Board to determine the fees to be paid by the Company to the independent non-executive directors for their services rendered as directors per year of service or a pro rata share thereof;

5. Ordinary Resolution number 5:

To approve the minutes of the Annual General Meeting held on 19 September 2019.

6. Ordinary Resolution number 6:

To authorize any one director of the Company or the Company Secretary to do all such things and sign all such documents as may be required to give effect to the resolutions set out in this notice, hereby ratifying and confirming all such things already done and documentation already signed.

By order of the Board

5 November 2020

For further information please contact:

**SEM authorised representative
and sponsor**



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Company Secretary



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NSX sponsor

PSG Wealth Management (Pty)
Ltd, a member of the NSX
(Namibia)

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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.