

**BRAVURA HOLDINGS LIMITED**  
(Incorporated in the Republic of Mauritius)  
(Registration number: C132144 C1/GBL)  
Having its registered office address at  
c/o Intercontinental Trust Limited, Level 3, Alexander  
House, 35 Cybercity, Ebene 72201, Mauritius  
SEM share code: CMBI.N0000  
NSX share code: CMB  
ISIN: MU0496N00003  
(“**Bravura**” or the “**Company**”)



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## NOTICE OF SPECIAL MEETING

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**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of Bravura will be held on **24<sup>th</sup> December 2020 at 11:00 a.m. Mauritian Time (09:00 a.m. Namibian Time)** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius for the purpose of considering, and if deemed fit, passing, with or without modification, the following resolution.

**1. Ordinary Resolution Number 1 - Appointment of auditor**

To approve the appointment of MOORE Mauritius, situated at 6<sup>th</sup> Floor, Newton Tower, Sir William Newton Street, Port-Louis, Mauritius, as the statutory auditor of the Company in connection with the audit of the financial statements for the year ending 31 March 2021.

A detailed technical proposal for the provision of external audit services has been received from MOORE Mauritius and is annexed to this notice.

**Key dates and times for the Special Meeting**

<b>Key events</b>	<b>Date</b>
Distribution of Notice of Special Meeting	3 <sup>rd</sup> December 2020
Last day to lodge forms of proxy for the Special Meeting by 11:00 a.m. Mauritian time (09:00 a.m. Namibian time)	23 <sup>rd</sup> December 2020
Special Meeting at 11:00 a.m. Mauritian time (09:00 a.m. Namibian time)	24 <sup>th</sup> December 2020

**Notes**

- Unless otherwise stated, in order for the ordinary resolution to be adopted, the support of at least 50% of the total number of votes exercisable by shareholders, present in person or by proxy, is required to pass the resolution.
- The directors consider that the passing of the ordinary resolution is in the best interests of the Company and its shareholders as a whole, and accordingly recommend that you vote in favour of this resolution to be proposed at the Special Meeting.
- Members entitled to attend and vote at the Special Meeting may appoint proxies, who need not be members, to attend and vote on their behalf. Instruments appointing proxy

or any power of attorney should be deposited at the registered office of the Company Secretary at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius or by email on [bravura@intercontinentaltrust.com](mailto:bravura@intercontinentaltrust.com), by no later than 11:00 a.m. Mauritian time (09:00 a.m. Namibian time) on 23<sup>rd</sup> December 2020

Alternatively, the form of proxy may be handed to the Chairman of the meeting at the meeting at any time prior to the commencement of the meeting.

By order of the Board

**Intercontinental Trust Limited**  
Company Secretary  
Mauritius

Date: 3<sup>rd</sup> December 2020