

# FOOD CANNERS LTD

Allée des Manguiers, Pailles  
Tel: (230) 286-2888 Fax: (230) 212-1487  
Email: admin@sunnyfoodcanners.com



1<sup>st</sup> December 2023

Dear Shareholder,

You are cordially invited to attend the Annual Meeting of the shareholders of FOOD CANNERS LTD which will be held on 22<sup>nd</sup> December 2023 at the company's office at 10.00hrs.

A Notice of Annual Meeting and a proxy form are attached. If you wish to appoint a proxy to vote on your behalf, you are invited to complete and return the form as indicated therein.

The Board of FOOD CANNERS LTD has at its meeting held on 27<sup>th</sup> November 2023, approved the Annual Report for the year ended 30<sup>th</sup> June 2023.

By virtue of the recent Practice Direction (No.2 of 2022) issued by the Registrar of Companies pursuant to Section 12(8) of the Companies Act 2001 on the sending of Annual Reports and Financial Statements, a copy of the Annual Report that includes the Group Audited Financial Statements at 30<sup>th</sup> June 2023, can be viewed on the Company's website (<https://sunnyfoodcanners.com>).

In accordance with Section 227 of the Companies Act 2001, the Annual Report may also be inspected at the Company's registered office, Allée des Manguiers, Pailles, during working hours between 9.00am and 4.30pm. You may request a copy of the Annual Report by contacting the Company on the (230) 286-2888 or by email at the following address: admin@sunnyfoodcanners.com

We look forward to welcoming you at the Annual Meeting.

Yours sincerely,

Dick Li Wan Po  
Executive Director