

FOOD CANNERS LTD

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



1st December 2023

NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of the Shareholders of the Company will be held at the Company's Office, Allée des Manguiers, PAILLES, on Tuesday 22nd December, 2023 at 10.00hrs.

ORDER OF THE DAY

1. To approve the minutes of proceedings of the previous Annual Meeting.
2. To receive and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2023.
3. To re-appoint Mr Pierre Dinan CSK GOSK as Director of the Company in compliance with Section 138(6) of the Companies Act 2001.
4. To re-appoint Mrs Ng Yung Marie Thérèse Doger de Spéville as Director.
5. To re-appoint Mr Lai Chee On Harold Lai Chuck Choo as Director.
6. To re-appoint Mr Dick Li Wan Po as Director.
7. To re-appoint Mr Nicolas Li Wan Po as Director.
8. To re-appoint Mr Jean Mick Li Wan Po as Director.
9. To re-appoint Mr Jacques T.M. Li Wan Po GOSK as Director of the Company in compliance with Section 138(6) of the Companies Act 2001.
10. To re-appoint Mrs Jocelyne Martin as Director.
11. To re-appoint Mr Amal Mungur as Director.
12. To fix the Directors' remuneration.
13. To appoint an Auditor until the next Annual General Meeting and to authorise the Board to fix his remuneration.
14. To transact such other business, if any, as may be transacted at an Annual Meeting.

BY ORDER OF THE BOARD

AMAL K.M. MUNGUR
SECRETARY