



Name :
Address :
:
Shareholder's reference :

Dear Shareholder

You are cordially invited to attend the Annual Meeting of the Shareholders of Lottotech Ltd (the "Company"), which will be held at Tamil League, Martindale, Reduit, Mauritius, on Friday 23 June 2023 at 2.00 p.m.

The agenda items of the Annual Meeting are set out in the accompanying Notice of Meeting. We invite you to read the Annual Report which provides an insight in the Company's strategy, business model, governance, risk management as well as an account of its financial and non-financial performance and activities for the year ended 31 December 2022.

1. The Notice of Annual Meeting, the Proxy Form/Postal Vote Form and the Annual Report are available on the website of the Company at www.lottotech.mu
2. You may exercise your right to have a printed copy of the Annual Report, by making a written request to the Company Secretary, Gamma Corporate Services Ltd.
3. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *Royal Road, Chapman Hill, Beau Bassin, Mauritius*, and email address is: gcsi@gamma.mu
4. You are requested to choose and fill in either the Proxy Form (Option 1) or the Postal Vote Form (Option 2), BUT not both.
5. The Proxy Form (Option 1) must be completed, signed and deposited at the Company Secretary's office, not less than 24 hours before the start of the Annual Meeting of Shareholders- i.e., by **latest 22 June 2023 at 2.00 p.m.**
6. For postal votes, the Postal Vote Form (Option 2) must be completed, signed and deposited at Company Secretary's office not less than 48 hours before the start of the Annual Meeting- i.e., by **latest 21 June 2023 at 2.00 p.m.**

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



Nous avons le plaisir de vous convier à l'Assemblée Générale Annuelle des Actionnaires de Lottotech Ltd :

1. **Date** : 23 juin 2023
2. **Heure** : 14h
3. **Lieu** : Tamil League, Martingale, Réduit, Maurice
4. **Enregistrement** : De 13h à 13h30

(Les actionnaires ou leurs représentants dûment habilités seront enregistrés comme présents, sur présentation de la Brochure Personnalisée et de leur carte d'identité) *

Notes importantes:

- a) *Seuls les actionnaires ou leur représentant dûment habilités :*
 - *auront accès à la salle où se déroulera l'Assemblée Générale Annuelle des Actionnaires ;*
 - *auront le droit de participer à la réunion ;*
 - *auront le droit de prendre la parole et de voter.*
- b) *Délégation de pouvoir signée en original ou procuration légale signée en original:*
 - *Les délégations de pouvoir signées en original ou les procurations légales signées en original doivent impérativement être déposées auprès de la Compagnie Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, **au plus tard jeudi 22 juin 2023 à 14h** à défaut de quoi elles seront considérées comme non valides et les représentants désignés ne seront pas autorisés à assister à la réunion.*
- c) *La Brochure Personnalisée ci-jointe contient vos coordonnées personnelles et ne doit être remise à aucun tiers à l'exception de votre représentant désigné; et*
- d) *Vous devez apporter cette Brochure ainsi que votre carte d'identité.*

*** Les retardataires ne seront pas enregistrés et n'auront pas accès à la salle de réunion.**



We are pleased to welcome you to the Annual Meeting of Shareholders of Lottotech Ltd:

1. **Date** : 23 June 2023
2. **Time** : 2.00 p.m.
3. **Venue** : Tamil League, Martingale, Réduit, Mauritius
4. **Registration** : 1.00 p.m. to 1.30 p.m.
(Shareholders or their duly authorised proxies will be registered only upon presentation of this Personalised Booklet and their respective ID card) *

IMPORTANT NOTES:

- a) *Only shareholders or their duly authorised proxy will have access to the meeting room and are entitled to attend, speak and vote at the Annual Meeting.*
- b) *ORIGINAL signed proxy form or any Power of Attorney:*
Original signed proxy form or power of attorney must be deposited at the office of Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty-four hours before the meeting i.e. **Thursday 22 June 2023 at 2.00 p.m. latest**, failing which the signed proxy form or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.
- c) *This Personalized Booklet contains your personal details and should not be given to any third party, except to your duly authorised proxy; and*
- d) *You should bring this Booklet and your ID card with you.*

*** Late comers will not be registered and will not have access to the meeting room.**



(the "Company")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at Tamil League, Martindale, Reduit, Mauritius, on Friday 23 June 2023 at 2.00 p.m.

AGENDA

1. To consider the Company's Annual Report for the financial year ended 31 December 2022.
2. To consider and if thought fit to pass with or without modifications(s), the following resolution:
"RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2022 be adopted."
3. To ratify:
"RESOLVED THAT the payment of an interim dividend (Rs0.15 per share) and a final dividend (Rs0.30 per share) declared by the Board for the financial year ended 31 December 2022, be hereby ratified."
4. To consider and if thought fit to pass with or without modifications(s), the following resolutions by way of separate resolution:
 - 4.1. "RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** BSc(Hons) Engineering; MPhil Mechanical Engineering)
 - 4.2. "RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** MSc Marketing; BSc Engineering; European Studies & Technology; Diplôme Universitaire en Technologie (DUT))
 - 4.3. "RESOLVED THAT Mrs Catherine Halpin² be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** Bachelor of Business Studies (Hons); Fellow of The Institute of Chartered Accountants in Ireland; Certified Non-Executive Director, Institute of Chartered Accountants in England and Wales)
 - 4.4. "RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** BA(Hons) Accounting & Finance)
 - 4.5. "RESOLVED THAT Mr Ganeshanlall Cheeneebash (also called Swadesh Cheeneebash) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** FCCA; ACIS; MBA)
 - 4.6. "RESOLVED THAT Mr Goolabchund Goburdhun, GOSK (also called Vinod Goburdhun) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024."
(**Qualifications:** FCCA; MSc in Finance)



- 4.7. “RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2024.”
(Qualifications: BEng Materials Engineering with Management; Master in Management)
- 4.8. “RESOLVED THAT Mr Jacques Paul Rene De Chasteigner Du Mee³ (also called Jacques Du Mee) be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2024.”
(Qualifications: BA(Hons) Accountancy; Member of the Institute of Chartered Accountants in England and Wales)
- 4.9. “RESOLVED THAT Mrs Michelle Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024.”
(Qualifications: Recognized four times as one of the top 50 CEOs in Atlantic Canada and is an inductee into the Lottery Hall of Fame class of 2006)
- 4.10. “RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2024.”
(Qualifications: BA; Bachelor in Human Resources Management; FT Non-Executive Director Diploma)
5. *To consider and if thought fit to pass with or without modifications(s), the following resolution:*
“RESOLVED that Messrs Deloitte Mauritius be appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.”

Dated: 19 May 2023

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Notes:

1. *Please refer to pages 32 to 35 of the Annual Report to view the detailed profiles of the Directors proposed for re-election. Same may also be viewed on the Company’s website www.lottotech.mu*
2. *Mrs Catherine Halpin is a Fellow of The Institute of Chartered Accountants in Ireland and a Certified Non-Executive Director, Institute of Chartered Accountants in England and Wales. She holds a Bachelor of Business Studies (Hons) from Trinity College Dublin in Ireland and is a Member of the Mauritius Institute of Directors and the Mauritius Institute of Accountants. She has broad and deep experience as a C-Suite Executive, Entrepreneur, Business Services Consultant, Chartered Accountant, Leader and Board Advisor. With exposure to diverse industries, and accomplishments in business analytics, strategy formulation, governance and leading professionals, she is accustomed to managing and advising on complex Board matters. She has a deep interest in fintech, AI and Big Data, supported by considerable experience at C-level in IT-enabled services focused on the US and European markets and is currently Chairperson of the Board of a Business Intelligence and Analytics company, focused on East Africa.*



3. *Mr Jacques Paul Rene De Chasteigner Du Mee is a Member of the Institute of Chartered Accountants in England and Wales and holds a BA (Hons) Accountancy from the City of London Polytechnic. He has more than 40 years of work experience in different countries including Mauritius, United Kingdom and Australia. He was a Partner at Deloitte from 2002 to 2012 and acted as the Country Managing Partner from 2012 to 2021. He has gathered thorough experience in the audit of companies in several sectors including textile, manufacturing and service companies, advertising and publicity companies and commercial companies. Prior to joining Deloitte, he has held leading roles in different divisions of sizable companies including tourism, marketing, tax, accounting and operations.*
4. *Shareholders who are not able to attend, speak and vote at the Annual Meeting may appoint a proxy to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.*
5. *The postal address of the Company Secretary, Gamma Corporate Services Ltd is Royal Road, Chapman Hill, Beau Bassin, Mauritius, and email address is: gcsf@gamma.mu*
6. *The original signed Proxy Form (Option 1) or any power of attorney must be deposited at the office of Gamma Corporate Services Ltd, not less than twenty four hours before the day fixed for the meeting i.e. Thursday 22 June 2023 at 2.00 p.m. latest, failing which the signed proxy or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.*
7. *For postal votes, the Postal Vote Form (Option 2) must be completed, signed and deposited at the Company Secretary's office not less than 48 hours before the start of the Annual Meeting, i.e., by **latest 21 June 2023 at 2.00 p.m.***
8. *A Proxy Form/Postal Vote Form is available on the Company's website www.lottotech.mu and at the Company's office. Either the Proxy Form or the Postal Vote Form, but not both, must be filled in.*
9. *For the purpose of this Annual Meeting, the shareholders who are entitled to receive notice of the meeting shall be those shareholders whose names are registered in the Company's share register as at 3 May 2023.*
10. *The minutes of the Annual Meeting held on 24 June 2022 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, upon prior written request made to the Company Secretary.*