



**Dear Shareholder**

You are kindly invited to attend the Annual Meeting of the Shareholders of Lottotech Ltd (the "Company"), which will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic En Flac, Mauritius on Friday 21 June 2024 at 9.00 a.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 2023.

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](http://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. If you are unable to attend the Annual Meeting, you may still vote on the resolutions to be considered at the Meeting by completing the Postal Vote Form (Option 1) or you may fill the Proxy Form (Option 2) to appoint a proxy to represent you at the Meeting, **BUT NOT BOTH.**
4. For postal votes, the Postal Vote Form (Option 1) must be completed, signed and posted to the Company Secretary's office not less than 48 hours before the start of the Annual Meeting- i.e., by **latest 19 June 2024 at 9.00 a.m.**
5. For appointing a proxy, the Proxy Form (Option 2) must be completed, signed and posted to the Company Secretary's office, not less than 24 hours before the start of the Annual Meeting of Shareholders- i.e., by **latest 20 June 2024 at 9.00 a.m.**
6. The postal address of the Company Secretary, Gamma Corporate Services Ltd is *1<sup>st</sup> Floor, 18 Bank Street, Cybercity, Ebene, Mauritius*, and email address is: [gcsl@gamma.mu](mailto:gcsl@gamma.mu)

*Important Note:*

- Kindly bring along *this Booklet and your ID card* so that you may participate in the meeting and voting session.
- Late comers would not be registered and would not have access to the meeting.



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

1. **Date** : 21 juin 2024
2. **Heure** : 9h00
3. **Lieu** : Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Ile Maurice
4. **Enregistrement** : De 8h30 – 8h55  
(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) La convocation pour l'Assemblée Générale Annuelle des Actionnaires, les formulaires de Vote par Voie Postale & de Délégation de Pouvoir et le Rapport Annuel sont disponible sur le site de la compagnie [www.lottotech.mu](http://www.lottotech.mu)
- c) Vous pouvez exercer votre droit pour recevoir une copie imprimée du Rapport Annuel en faisant une demande écrite à la secrétaire de la compagnie, Gamma Corporate Services Ltd.
- d) Si vous ne pouvez pas assister à l'Assemblée Générale Annuelle, vous pouvez néanmoins voter sur les résolutions qui seront examinées à l'Assemblée en remplissant le Formulaire de Vote par Voie Postale (Option 1) ou vous pouvez remplir le Formulaire de Délégation de Pouvoir (Option 2) pour désigner un mandataire pour vous représenter à l'Assemblée, MAIS PAS LES DEUX.
- e) Option 1 – Formulaire de Vote par Voie Postale  
Pour les votes par voie postale, le formulaire doit être rempli, signé et déposé auprès de ou être reçu par voie postale au siège de Gamma Corporate Services Ltd, 1<sup>st</sup> Floor, 18 Bank Street, Cybercity, Ebene, Mauritius au moins 48 heures avant le début de l'Assemblée, soit **au plus tard le 19 juin 2024 à 9h 00**.
- f) Option 2 – 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 ou être reçues par voie postale au siège de Gamma Corporate Services Ltd, 1<sup>st</sup> Floor, 18 Bank Street, Cybercity, Ebene, Mauritius, **au plus tard le 20 juin 2024 à 9h00** à défaut de quoi elles seront considérées comme non valides et les représentants désignés ne seront pas autorisés à assister à la réunion.
- g) 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
- h) 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.**



## NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Lottotech Ltd will be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on Friday 21 June 2024 at 9.00 a.m.

### AGENDA

1. To consider the Company's Annual Report for the financial year ended 31 December 2023.
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 2023 be adopted."
3. *To ratify:*  
"RESOLVED THAT the payment of an interim dividend (Rs0.20 per share) and a final dividend (Rs0.23 per share) declared by the Board for the financial year ended 31 December 2023, 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 2025."  
*(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 2025."  
*(Qualifications: MSc Marketing; BSc Engineering; European Studies & Technology; Diplôme Universitaire en Technologie (DUT))*
  - 4.3. "RESOLVED THAT Mrs Catherine Marguerite Halpin 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 2025."  
*(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 2025."  
*(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 2025."  
*(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 2025."  
*(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 further term of office of one year, expiring upon completion of the Annual Meeting 2025.”  
*(Qualifications: BEng Materials Engineering with Management; Master in Management)*
- 4.8. “RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) 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 2025.”  
*(Qualifications: BA(Hons) Accountancy; Member of the Institute of Chartered Accountants in England and Wales)*
- 4.9. “RESOLVED THAT Mrs Michelle Jane 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 2025, in compliance with Section 138(6) of the Companies Act 2001.”  
*(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 2025.”  
*(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 re-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: 20 May 2024

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](http://www.lottotech.mu)*
2. *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 2024.*
3. *The minutes of the Annual Meeting held on 23 June 2023 are available for consultation by the shareholders at the office of the Company Secretary, Gamma Corporate Services Ltd, 1<sup>st</sup> floor, 18 Bank Street, Cybercity, Ebene, Mauritius, Tel: 230 4038005/ 4038006, upon prior written request made to the Company Secretary.*