

Subject: Invitation to Extraordinary General Meeting (EGM) of Co-owners

Dear Co-owners,

In accordance with the Article 664 of Mauritian Civil Code, we are pleased to invite you to attend the upcoming Extraordinary General Meeting (EGM) of the co-owners, details of which are as follows:

- Date: 15th March 2025
- Time: 19:00 – 20:00
- Venue: Green Village

The agenda for the meeting is as follows:

19:00-19:10: Attendance Sheet and Proxy Collection

- Verification of attendees and collection of proxy authorizations, as stipulated in the co-ownership regulations.

19:10 – 19:15: Election of President de la Séance

- Selection of the chairperson for the meeting.

19:15-19:20: Election of Secretary de la Séance

- Appointment of the secretary to record the minutes of the meeting.

19:20-19:25: Election of Two Scrutineers de la Séance

- Appointment of two scrutineers to oversee the proceedings.

19:25-19:40: Financial Statement 2023-2024

- Financial statement (presented by Julian)

19:40-19:45: Selection of Syndicate Council members

- Selection of one syndicate member (replacement)

19:45-20:00: Any Other Business (AOB)

- Discussion of any additional matters raised by co-owners.

Please ensure your attendance, as your participation is crucial for the effective management of our co-ownership. If you are unable to attend, you may appoint a proxy to represent you at the meeting by completing the attached proxy form and submitting it to the syndic no later than 48 hours before the meeting on thesyndicategreenvillage@outlook.com

Co-owners interested to join the syndicate council members team should send their interest by email by 21st February 2025 on thesyndicategreenvillage@outlook.com

Should you have any specific items for discussion under AOB, kindly submit them to the syndicate by 21st February 2025 to ensure their inclusion in the agenda.

We look forward to your valuable participation in the EGM.

Kind regards,

The Syndicate of Green Village