

# Notice of Annual Meeting



**NOTICE IS HEREBY GIVEN** that the **47<sup>th</sup> ANNUAL MEETING** of the Shareholders of the Company will be held at the offices of Livestock Feed Limited, Les Guibies, Pailles, on **Wednesday 15 December 2021 at 11.30 a.m.**

## AGENDA

### Ordinary Resolutions

1. To consider the Annual Report of the Company for the year ended 30 June 2021.
2. To receive the Auditors' Report for the year ended 30 June 2021.
3. To consider and approve the financial statements of the Company for the year ended 30 June 2021.
4. To appoint the following persons (through individual resolutions) as Directors of the Company in accordance with Section 138 (6) of the Companies Act 2001:
  - Mr Michel de Spéville, C.B.E.
  - Mr Pierre-Yves Pougnet
  - Mr Jean Noël Humbert
5. To re-appoint the following persons (through individual resolutions) who retire by rotation as per the Company's Constitution and who offer themselves for re-election as Directors of the Company:
  - Mr Cédric de Spéville
  - Mr Gérard Boullé
  - Mr Jean Ribet
6. To ratify the payment of a dividend.
7. To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix their remuneration.

BY ORDER OF THE BOARD

**ECLOSLIA SECRETARIAL SERVICES LTD**  
Secretary

**19 November 2021**

The profiles of the persons proposed for appointment/re-appointment in points 4. and 5. of this notice are disclosed on pages 21 to 23 of the Annual Report.

Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited to the attention of The Company Secretary, Eclasia Secretarial Services Ltd, Eclasia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

### **SPECIAL MEASURES DUE TO THE COVID-19 PANDEMIC:**

Arrangements shall be made to ensure that the holding of the Annual Meeting of shareholders be in conformance with prevailing sanitary measures.

**BRN: C07002401**