

TO SACOS GROUP SHAREHOLDERS

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th AGM of Sacos Group Limited will be held on **Wednesday 14th January 2026 at 10.30am**, at the Docklands Conference Room, 2nd Floor, Docklands Building, New Port to transact the ordinary business of the Company.

Note

1. A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead. You can access the Sacos Annual Report 2024 which contains a copy of the notice as well the proxy form on <https://sacos.sc/agm/>. You can also download a copy of proxy form by scanning the QR Code below. Appointments of proxies must reach the registered office of the Company at **Maison Esplanade, Rue de la Possession, Victoria** or emailed to registrar@azercorporate.com not later than 48 hours before the time at which the meeting will commence.
2. To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company by **10.30am** on Monday 12th January 2026.
3. If you require any clarifications, please call Azer on 4326644 or email us on registrar@azercorporate.com



Proxy Form

By Order of the Board of Directors

For Azer Corporate Limited

Company Secretary

23rd December 2025

POUR TOU AKSYONNER SACOS

LENVITASYON POUR MITING ZENERAL ANYEL

SACOS I oule enform tou son bann aksyonner ki son 19enm miting zeneral anyel pou ganny fer **10er30 bomaten Mercredi le 14 Zanvy 2026** kot **lasal konferans Docklands**, Lo Nouvo Por.

Note

1. En aksyonner ki pa kapab partisip dan miting I kapab otoriz en lot dimoun pour vot dan son plas par ranpli en form proxy. Aksyonner I kapab ganny akse avek rapor anyel Sacos 2024, ki enkli kopi notis ek form proksi lo <https://sacos.sc/agm/> . Aksyonner I kapab kolekte form proxy kot biro Sacos kot Maison Esplanade, Lari Possession , Victoria ouswa Skann sa QR kod . Tou form I bezwen ganny soumet kot biro Sacos ouswa anvoy par email lo ladres registrar@azercorporate.com avan **Lendi 12 Zanvy 2026, 10er 30 bomaten** pour vot ganny konte.
2. Pour kapab vote kot miting Anyel , aksyonner I bezwen aparet lo lalis aksyonner **Lendi 12 Zanvy 2026, 10 er 30 bomaten**.
3. Pour okenn kestyon e leklersisman, aksyonner I kapab kontakte Sekreter lakonpanyen pour Sacos, Azer Corporate Limited ("Azer") lo nimero telefonn **4326644** ant 9er bomaten e midi pandan lasemenn, ouswa anvoy en e-mail lo ladres registrar@azercorporate.com .



Proxy Form

Lo la par direkter Sacos



Azer Corporate Limited
Sekereter lakonpanyen Sacos
23 Desanm 2025