

**RESOLUTIONS PASSED AT THE ANNUAL MEETING OF TERRA MAURICIA LTD HELD ON 10 NOVEMBER 2020**

The following resolutions were put to the vote by a show of hands and were approved by a simple majority of shareholders present or represented at the Annual Meeting held at Auditorium Paul Eynaud, L'Aventure du Sucre, Beau Plan, Pamplemousses, on Tuesday 10 November 2020 at 2.00 p.m.:

**1. Ordinary Resolution**

"Resolved that the audited financial statements of Terra Mauricia Ltd for the year ended 31 December 2019 be and are hereby approved."

**2. Ordinary Resolution**

"Resolved that the audited financial statements of Terragri Ltd for the year ended 31 December 2019 be and are hereby approved."

**3. Ordinary Resolution**

"Resolved that Mr Maurice de Marassé Enouf be and is hereby re-elected as director of Terragri to hold office until the next Annual Meeting of Terragri."

**4. Ordinary Resolution**

"Resolved that Mr Alexis Harel be and is hereby re-elected as director of Terragri."

**5. Ordinary Resolution**

"Resolved that Mr Alain Rey be and is hereby re-elected as director of Terragri."

**6. Ordinary Resolution**

"Resolved that Mr Nikhil Treebhoohun be and is hereby re-elected as director of Terragri."

**7. Ordinary Resolution**

"Resolved that the appointment of BDO & Co as auditors under section 195 of the Companies Act 2001 be and is hereby approved and that the Board of Terragri be and is hereby authorised to fix their remuneration."

**8. Ordinary Resolution**

"Resolved that the Board of Terra, in its capacity as representative of Terra, the sole shareholder of Terragri, be and is hereby authorised to implement the resolutions passed pursuant to paragraphs 4.1 to 4.4 above at the Annual Meeting of Terragri."

**9. Ordinary Resolution**

"Resolved that Mr Maurice de Marassé Enouf be and is hereby re-elected as director of Terra to hold office until the next Annual Meeting of Terra."

**10. Ordinary Resolution**

"Resolved that Mr Alexis Harel be and is hereby re-elected as director of Terra."

**11. Ordinary Resolution**

"Resolved that Mr Alain Rey be and is hereby re-elected as director of Terra."

**12. Ordinary Resolution**

"Resolved that Mr Nikhil Treebhoohun be and is hereby re-elected as director of Terra."

**13. Ordinary Resolution**

"Resolved that the fees for the period from 1<sup>st</sup> July 2020 to 30<sup>th</sup> June 2021 be and are hereby fixed at MUR 32,500 per month and MUR 19,500 per Board sitting for the directors of Terra; and MUR 65,000 per month and MUR 39,000 per Board sitting for the Chairperson of Terra."

**14. Ordinary Resolution**

"Resolved that the appointment of BDO & Co as auditors under section 195 of the Companies Act 2001 be and is hereby approved and that the Board of Terra be and is hereby authorised to fix their remuneration."



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For Terra Services Ltd  
Secretary