

South West Safari Group Limited

Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of SOUTH WEST SAFARI GROUP LIMITED (the "Company") will be held in the Admiralty Boardroom, Taylor Smith House, Old Quay D Road, Port Louis on 26 March 2026 at 13h00 and at any adjournment thereof to transact the following business in the manner required for passing ordinary resolutions:

1. To consider the Company's Annual Report for the year ended 30 September 2025.
2. To receive the Auditors' report for the year ended 30 September 2025.
3. To consider and adopt the Company's audited financial statements for the year ended 30 September 2025.

Ordinary Resolution I

"RESOLVED THAT the Company's audited financial statements for the year ended 30 September 2025 be hereby adopted."

4. To re-elect, by way of separate resolutions, the following individuals as Directors¹ of the Company: Mrs Dominique Jane VAUDIN, Mrs Ann Charlotte VALLET, Messrs Jacques Christian Jérôme PILOT, Colin Geoffrey TAYLOR, Marie Joseph Nicolas VAUDIN and Jean France Gaetan AH KANG.

Ordinary Resolutions II to VII

"RESOLVED THAT Mr/Mrs [*] be hereby re-elected as Director of the Company."

- ii. Dominique Jane VAUDIN
- iii. Ann Charlotte VALLET
- iv. Jacques Christian Jérôme PILOT
- v. Colin Geoffrey TAYLOR
- vi. Marie Joseph Nicolas VAUDIN
- vii. Jean France Gaetan AH KANG

5. To appoint Mr Joseph Hubert Jules Patrick BOUIC² as Director of the Company to hold office until the next Annual Meeting.

Ordinary Resolution VIII

"RESOLVED THAT Mr Joseph Hubert Jules Patrick BOUIC be hereby appointed as Director of the Company to hold office until the next Annual Meeting".

6. To re-appoint Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board to fix their remuneration for the financial year 2025/2026.

Ordinary Resolution IX

"RESOLVED THAT Messrs BDO & Co Ltd be reappointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditors' remuneration for the financial year 2025/2026."

7. Shareholders' question time.

By Order of the Board
Cim Administrators Ltd
Company Secretary

05 March 2026

South West Safari Group Limited

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Notes:

1. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy or a representative (in the case of a shareholder company), whether a shareholder of the Company or not, to attend and vote on his/its behalf.
2. The instrument appointing the proxy or the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell Street & Mère Barthélemy Streets, Port Louis, not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.
3. A proxy form and a corporate resolution form are annexed to this Notice. They are also available at the Registered Office of the Company, EDITH, 6 Edith Cavell Street, Port Louis.
4. The minutes of proceedings of the last Annual Meeting of Shareholders held on 27 March 2025 are available for consultation at the registered office of the Company during business hours.
5. In the event that the meeting cannot be held on 26 March 2026 due to a cyclone warning class III or IV being in force in Mauritius or an extreme weather event, or should there be any restriction imposed by the authorities on 26 March 2026, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such date through the media and via Lavastone Ltd's website (www.lavastone.mu).

¹Profiles and categories of the Directors proposed for re-election can be found on pages 8 to 9 of the Company's Annual Report 2025.

²A brief profile of the Director proposed for appointment is provided hereunder:

Joseph Hubert Jules Patrick BOUIC

Patrick Bouic is a highly experienced insurance professional and strategic advisor with expertise in insurance broking, risk management and advisory services across multiple industry sectors in Mauritius and the region.

He holds a Bachelor of Commerce from the University of Natal (1989), specialising in Marketing and Finance, and qualified as an Associate of the Chartered Insurance Institute (ACII) in 1991.

Patrick brings over three decades of leadership and advisory experience in the insurance sector. From 1991 to 2019, he served as Chief Executive Officer and Managing Director of City Brokers Ltd, the largest insurance broking and advisory services company in Mauritius, providing insurance broking and consultancy services across all industry sectors. He later chaired Quantum Insurance between mid 2023 and mid 2024, a digitally driven and highly innovative Mauritian insurer. Since January 2022, he has acted as Insurance Advisor to the Taylor Smith Group and the Constance Hotels Group.

Directorship in listed companies: None