

Annual Meeting of Shareholders

05 March 2026

Dear Shareholder,

South West Safari Group Limited – Annual Report 2025

The Board of South West Safari Group Limited (the 'Company') invites you to attend the Annual Meeting of Shareholders ('AMS') scheduled for 26 March 2026 at 13h00. The AMS will take place in the Admiralty Boardroom, Taylor Smith House, Old Quay D Road, Port Louis.

Enclosed herewith are the notice of the AMS, the Proxy Form and the Corporate Resolution for your consideration.

We wish to inform you that following the recent amendments brought to the Companies Act 2001, a company is now permitted to send its Annual Report by any electronic means. Consequently, the Annual Report for the year ended 30 September 2025 is available for access and downloaded through our website using the following links:

1. Annual Report 2025: https://lavastone.mu/swsg/annual_report_2025.pdf
2. AGM Notice 2025: https://www.lavastone.mu/swsg/agm_notice_2025.pdf
3. Proxy Form: https://www.lavastone.mu/swsg/proxy_form_swsg.pdf
4. Corporate Resolution: https://www.lavastone.mu/swsg/corporate_resolution_swsg.pdf

Alternatively, you can access the aforementioned documents through the QR codes below:



**Annual Report
2025**



AMS Notice



Proxy form



Corporate Resolution

However, please note that as a shareholder, you retain the right to receive a hard copy of the integrated report upon submitting a written request to the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy streets, Port Louis.

Yours sincerely,

**Cim Administrators Ltd
Company Secretary**