

PROFILE OF COMPANY SECRETARY

MCB Group Corporate Services Ltd (the “Company” or “MCBGCS”) provides company secretarial services to the MCB Group Ltd and its subsidiaries (domestic companies) collectively referred to as (the “Group”). The Company has been granted approval by the Registrar of Companies under Section 164 (2) (b) of the Companies Act 2001 to generally act as Company Secretary.

The Company has currently a team of three experienced Company Secretaries whose profiles are as follows:

Marivonne Oxenham, FCIS

Marivonne Oxenham is the Managing Director of MCB Group Corporate Services Ltd (“MCBGCS”). She is a fellow Member of The Chartered Governance Institute (previously known as The Institute of Chartered Secretaries and Administrators) and has over 25 years of work experience within the MCB Group. She was the Managing Director of MCB Registry & Securities Ltd which offered both Secretarial and Registrar and Transfer Agent services prior to a restructuring whereby the Secretarial services are now being offered by MCBGCS. She fulfils the Company Secretarial function for MCB Group Limited and The Mauritius Commercial Bank Limited and oversees the company secretarial services of the various other subsidiaries of the Group.

Sharen Ramkaloan-Ramsurrun, ACIS

Sharen Ramkaloan-Ramsurrun currently holds the post of Corporate Secretarial Manager at MCBGCS. Prior to joining the Company she held various functions within the MCB Group. Associate Member of The Chartered Governance Institute (previously known as The Institute of Chartered Secretaries and Administrators), she has over 15 years of work experience in the Company Secretarial sector within the Company.

Marie-Christine Rosalie, ACIS

Marie-Christine Rosalie is an Associate Member of The Chartered Governance Institute (previously known as The Institute of Chartered Secretaries and Administrators). She joined The Mauritius Commercial Bank Limited in 1993 and held various functions within the MCB Group. She held the post of Investment Administration Manager prior to being appointed Corporate Secretarial Manager in November 2013.