



The United Basalt Products Ltd.

BRN: C07000862

## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of The United Basalt Products Limited will be held at the registered office of the Company, Trianon, Quatre Bornes, on Tuesday December 12, 2017 at 15.00 hours to transact the following business in the manner required for the passing of Ordinary Resolutions:

### AGENDA

1. To consider the Annual Report 2017 of the Company.
2. To receive the report of Messrs Ernst & Young, the Auditors of the Company, for the year ended June 30, 2017.
3. To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2017.
4. To re-elect as Director of the Company, Mr E. Jean Mamet, aged above 70, who offers himself for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
5. To re-elect as Director of the Company, Mr Jean Claude Maingard, aged above 70, who offers himself for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.
6. To elect as Director of the Company, Mr Yann Duchesne, appointed by the Board of Directors on February 8, 2017 in accordance with Clause 23.5(a) of the Company's Constitution, who offers himself for election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting.
- 7-15. To re-elect as Directors of the Company and by way of separate resolutions, the following persons who offer themselves for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting:
  7. Mr Marc Freismuth
  8. Mr François Boullé
  9. Mr Joël Harel
  10. Mr Laurent de la Hogue
  11. Mr Arnaud Lagesse
  12. Mr Stéphane Lagesse
  13. Mr Thierry Lagesse
  14. Mr Christophe Quevauvilliers
  15. Mr Stéphane Ulcoq
16. To re-appoint Messrs Ernst & Young as Auditors of the Company for the year ending June 30, 2018 and to authorise the Board of Directors to fix their remuneration.

### By order of the Board

**Bhooneshi Nemchand**  
Company Secretary

September 21, 2017

### Notes:

1. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at the registered office of the Company, Trianon, Quatre Bornes, not less than twenty-four hours before the time fixed for the holding of the meeting or else the instrument of proxy shall not be treated as valid.
3. A proxy form is included for this purpose at the end of the Annual Report.
4. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at November 13, 2017.
5. The minutes of proceedings of the preceding Annual Meeting held on December 14, 2016 are available for consultation by the shareholders during office hours at the registered office of the Company.

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*This notice is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this notice.*