

General Notice No. 1447 of 2014

**PRACTICE DIRECTION (NO. 2 of 2014) PURSUANT TO SECTION 12(8) OF THE
COMPANIES ACT 2001**

Sending of Annual Report

This Practice Direction is issued pursuant to Section 12(8) of the Companies Act 2001 and supersedes Practice Direction No. 1 of 2009.

Companies are reminded that, in accordance with Section 219 of the Companies Act 2001, a hard copy of the annual report must be sent to shareholders not less than 14 days before the date of the annual meeting.

In case the board elects to send a soft copy of its annual report to the shareholders, the following procedures should be strictly complied with:-

1. The company shall seek the consent of every shareholder prior to sending a soft copy of its annual report. Such consent shall remain in force unless revoked by the shareholder.
2. The soft copy may be in any readable electronic format.
3. Notwithstanding paragraph (1) above, the shareholder shall retain his right to receive a hard copy of the latest annual report at any time upon request.

Dated this 30th May 2014.

Registrar of Companies,
One Cathedral Square Building,
Jules Koenig Street, Port Louis.