

## **Notice of Annual General Meeting**

Notice is hereby given that the 16th Annual General Meeting of Indus Gas Limited ("the Company") will be held at PO Box 112, St Martins House, Le Bordage, St Peter Port, Guernsey GY1 4EA on 29th October 2024 at 11.00 AM at which the following Resolutions will be proposed (of which Resolutions 1 to 4 (inclusive) will be proposed as Ordinary Resolutions and Resolution 5 will be proposed as a Special Resolution):

### **Ordinary Business**

1. To receive and adopt the statement of accounts and the balance sheet of the Company with the report of the Directors and the Auditors' report for the year ended 31st March 2024.
2. To re-appoint Mr. Nicholas Saul, who retires as Director by rotation in accordance with the Articles of Association and being eligible, offers himself for re-election as Director.
3. To re-appoint Mrs. Elizabeth Powell, who retires as Director by rotation in accordance with the Articles of Association and being eligible, offers himself for re-election as Director.
4. To re-appoint Grant Thornton as auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
5. To amend the Company's Articles of Association by removing Article 4.12 and by adding a new Article 4.12 as follows:

The Directors shall have authority during the 5 year period after the passing of the resolution to adopt this Article to issue and allot such number of shares as is equivalent to, but not exceeding, the aggregate of the authorised and unissued share capital of the Company ("General Mandate").

By Order of the Board

Bachmann Secretarial Services Limited as Secretary to Indus Gas Limited

27 September 2024

Notes

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxy) to attend and, on a poll, vote in his stead. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.
2. For the convenience of members who may be unable to attend the meeting, a form of Proxy is attached which should be completed and returned to registrar's agents, Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY not less than 72 hours before the time fixed for the Meeting. The fact that members may have completed Forms of Proxy will not prevent them from attending and voting in person should they afterwards decide to do so.
3. Members who hold ordinary shares in uncertified form must have been entered on the Company's Register of Members 72 hours prior to the Meeting in order to attend and vote at the Meeting. Such members may only vote at the Meeting in respect of ordinary shares in the Company held at that time.

**Form of Proxy** for the Annual General Meeting

I/We of

.....  
 .....

being (a) member(s) of the above named Company hereby appoint

.....  
 failing whom, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/ our behalf at the Sixteenth Annual General Meeting of the Shareholders of the Company to be held at PO Box 112, St Martins House, Le Bordage, St Peter Port, Guernsey GY1 4EA on the 29th October 2024 at 11.00 AM and at any adjournment thereof and vote thereat as indicated below.

Please indicate with an "X" in the appropriate space how you wish your votes to be cast:

Ordinary Business	For	Against
1. Ordinary Resolution to receive and adopt the accounts for the year ended 31 March 2024		
2. Ordinary Resolution to re-appoint Mr. Nicholas Saul as Director		
3. Ordinary Resolution to re-appoint Mrs. Elizabeth Powell as Director		
4. Ordinary Resolution to re-appoint Grant Thornton as Auditor and to authorise the Directors to determine the remuneration of the Auditor		
5. To amend the Company’s Articles of Association by removing Article 4.12 and by adding a new Article 4.12 as follows:  The Directors shall have authority during the 5 year period after the passing of the resolution to adopt this Article to issue and allot such number of shares as is equivalent to, but not exceeding, the aggregate of the authorised and unissued share capital of the Company (“General Mandate”).		

Date .....

Signature(s) or common seal

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Notes

1. A proxy need not be a member of the Company.
2. If you do not indicate how you wish your proxy to use your vote in a particular matter, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting.
3. In the case a corporation this Form of Proxy must be executed under seal or under the hand of an officer or lawyer duly authorised in writing.
4. Forms of Proxy, to be valid, must be signed and must be lodged, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, to the registrar's agents, Computershare Investor Services (Jersey) Limited, 13 Castle Street, St. Helier, Jersey JE1 1ES not less than 72 hours before the time of appointed for holding the Meeting.
5. In the case of joint holders, the signature of any one of them will suffice, but if a holder other than the first named holder signs, it will help the Registrars if the name of the first holder is given.
6. Any alteration to this Form of Proxy must be initialled.
7. Completion and return of this Form of Proxy does not preclude a member subsequently attending and voting at the Meeting.