

O'Brien House
P.O Box 273
Le Rocher
Mahe, Seychelles
Tel : +248 438 26 00
Email: Contact@seybrew.com
Website: www.seybrew.com

Extraordinary General Meeting – 28 May 2026
Seychelles Breweries Limited
(Company No. 841033-1)
MERJ Share Code: ISIN: SC478BDEB69

Date: 05 May 2026

Dear Shareholder,

NOTICE OF EXTRAORDINARY GENERAL MEETING 28 MAY 2026

You are hereby notified that an **Extraordinary General Meeting (“EGM”)** of Seychelles Breweries Limited (“the Company” or “Seybrew”) will be held on:

Date: Thursday, 28th May 2026

Time: 10am

Venue: Auditorium, International Conference Centre, Manglier Road, Victoria, Mahé, Seychelles

The purpose of the EGM is to consider and, if deemed fit, approve a Special Resolution relating to the adoption of altered Articles of Association. Full details of the business to be conducted are set out in the enclosed **Notice of Extraordinary General Meeting**.

DOCUMENTS ENCLOSED

This pack contains the following documents:

1. Notice of Extraordinary General Meeting
2. Form of Proxy
3. Summary Schedule of Amendments to the Articles.

ADDITIONAL DOCUMENTS AVAILABLE

The full Clean Articles of Association and Marked-up Articles (showing all proposed amendments) are available for your review through the following channels:

1. Website Access

All documentation is available on the Company website at: <https://seybrew.com/investor-relations/>. You may also scan the QR Code below to access documents directly:



2. Hard Copies on Request

Free printed copies of the Clean and Marked-up Articles are available upon request from the Company Secretary. Requests should be submitted by **21 May 2026** to ensure timely delivery before the EGM.

Azer Corporate Limited
Suite C, 2nd Floor, Orion Office Complex
Palm Street, Victoria, Seychelles

Email: registrar@azercorporate.com

Telephone: 4326644/2842040

REGISTRATION AND IDENTIFICATION REQUIREMENTS

All shareholders and proxies attending the EGM must present satisfactory identification before being permitted to participate. Acceptable forms of identification include National Identity Card or Passport.

Kindly note that registration will start at 8.30am. Please ensure you arrive in good time to complete the verification process. **The meeting will start promptly at 10am.**

APPOINTMENT OF PROXIES

If you are unable to attend the EGM in person, you are entitled to appoint a **proxy** to attend, speak, and vote on your behalf. A proxy need not be a shareholder of the Company. The enclosed **Form of Proxy** must be completed and lodged at the office of the Company Secretary **not less than 48 hours before the meeting** (i.e. no later than **10am Tuesday 26th May 2026**):

Azer Corporate Limited
Suite C, 2nd Floor, Orion Office Complex
Palm Street, Victoria, Mahe, Seychelles

Email: registrar@azercorporate.com

Shareholders are encouraged to submit proxy forms early to facilitate timely verification.

VOTING RECORD DATE

Only shareholders recorded in the Company's securities register as at the **voting record date of Tuesday, 26th May 2026** will be entitled to participate in and vote at the EGM.

Should you require any additional information or assistance, please contact the Company Secretary **Azer Corporate Limited**, at the details provided above.

We thank you for your continued support of Seychelles Breweries Limited and look forward to your participation at the Extraordinary General Meeting.

Yours faithfully,
By Order of the Board



Azer Corporate Limited
Company Secretary

