

COMMUNIQUE: NOTICE OF MEETING

Notice is hereby given that a meeting of noteholders will be held at Northfields Hall, Northfields School, Main Road, Labourdonnais Village Mapou 31803 Mauritius on Monday 28 July 2025 at 2 p.m to transact the following business:

- 1 To authorise an amendment to the listing particulars to allow for an early repayment of the notes, as described further in the notice of meeting issued to the Noteholders; and
- 2 To authorise the noteholders' representative to take any and all actions necessary to implement the amendments.

A noteholder entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. The proxy shall be in writing, signed by the appointor or his attorney or, in the case of a corporation, under its common seal, or signed by its attorney or a duly authorised officer and shall be in the form attached to the notice. It shall be deposited at The MCB Registry & Securities Ltd, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius (Attention Mr Victor Jonathan) or by email to Victor Jonathan on jonathan.victor@mcbcm.mu , no later than 2 p.m on 25 July 2025.

By order of the Board
GSA Solutions Ltd
Company Secretary
Dated this 04 July 2025

This Communiqué is issued pursuant to Listing Rule 11.3. The Board of the Issuer accepts full responsibility for the information contained in this Communiqué.