TO: ALL SHAREHOLDERS

DATE: 14TH SEPTEMBER 2017

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the Extraordinary General Meeting of Shelter-Afrique shall be held at The View Hotel, in Rabat, Morocco, on Thursday 2nd November 2017 at 09:00 hours in the morning.

The general nature of business to be transacted is set out in the Provisional Agenda below:

PROVISIONAL AGENDA

1. Opening of the Meeting;
2. Address by the Chairperson of the 36th Annual General Meeting;
3. Adoption of the Agenda;
4. Attendance:
   (i) Accreditation of Delegates
   (ii) Apologies
5. Presentations by the Chairman of the Board of Directors;
6. Presentation of the Turnaround Activities/Plan and the Corporate Strategy;
7. Shareholders capital contributions 2018-2019 and Commitments;
8. Presentation of the BOARD CHARTER;
9. Replacement of the Substantive Board Director representing the African Development Bank (AfDB), class “B” shareholder;
10. Any Other Business (AOB);
11. Vote of thanks;
12. Closing of Meeting.

By order of the Board,

Mr. VANLIER K. GUY RENE
AG. COMPANY SECRETARY