Almarys

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Disclaimer note

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Upon receipt by Almarys of this shareholder consent form duly signed by you, it is hereby understood and agreed by you that:

- You agree to receive by email and/or WhatsApp, at the above email address and/or mobile phone, notices of meetings, integrated annual reports, financial statements and other shareholder documents communications from Almarys, as well as email and/or WhatsApp notifications, if any, from Almarys advising you that documents of a circular nature (such as integrated annual reports and accounts) have been posted on the Company's website.
- The issuance of paper notice of meetings, integrated annual reports, accounts and other shareholder documents, shall be discontinued. However, in particular circumstances, Almarys reserves the right to send documents or other information to its shareholders in hard copy rather than by email and/or WhatsApp.
- Almarys shall not be held responsible for any failure in transmission beyond its control.
- The current instruction shall remain valid until written revocation is duly notified by you (or your duly authorised agent acting on your behalf) to our Registry Agent, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène.
- Although Almarys takes reasonable precautions for safe transmission of any communication it sends out electronically, Almarys shall not be liable for any loss or damage arising from any electronic communications from Almarys and/or its service providers.
- Almarys values your privacy and commits to process your personal data in accordance with applicable laws in force. Our privacy policy can be consulted on our website on link to **https://almarys.mu/data-privacy-notice/**
- A hard copy of the annual report is available for inspection at Almarys' registered office address at ER House, Vivéa Business Park, Moka.
- It is your responsibility to inform our Registry Agent in writing of any changes to your email address and/or contact details.
- You shall hold Almarys and/or its agents harmless against any liability arising from your present instructions and execution thereof.