THE LUX COLLECTIVE LTD.

Connaught House, St. Julian's Avenue, St. Peter Port, Guernsey GY1 1GZ

Registration No. 74949
(the "Company")

NOTICE OF ANNUAL MEETING

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the Company will be held at Cyril Lagesse Auditorium, 1st Floor, IBL House Caudan Waterfront, Port Louis on Friday 28 November 2025 at 8h30 with the following agenda:

RESOLUTIONS

1. To receive, consider and adopt the audited financial statements for the year ended 30 June 2025, including the Annual Report and the Auditors' Report.
2. To re-elect Mr Arnaud Lagesse as Director of the Company
3. To re-elect Mr Scott Woroch as Director of the Company
4. To re-elect Mr Alexis Harel as Director of the Company
5. To re-elect Mr Jean de Fondaumière as Director of the Company
6. To re-elect Mr David Amsellem as Director of the Company
7. To re-elect Mrs Diya Nababsing-Jetshan as Director of the Company
8. To re-elect Mr Deodass Poolovadoo as Director of the Company
9. To re-elect Mr Olivier Chavy as Director of the Company
10. To ratify the remuneration paid to the auditors for the year ended 30 June 2025
11. To appoint Messrs Ernst & Young as the auditors under Section 257 of the Companies (Guernsey) Law, 2008 and to authorize the Board to fix their remuneration
12. To ratify the remuneration of the Non-Executive Directors for the year ended 30 June 2025 and to approve the remuneration of the Non-Executive Directors for the year ended 30 June 2026

By Order of the Board

23 October 2025

A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a shareholder company, by way of a written board resolution), whether a member or not, to attend and vote on his behalf.

The instrument appointing a proxy, any general power of attorney or the written resolution appointing a representative should reach the foreign branch office of the Company, Two Tribeca, Trianon 72261, Mauritius, not less than forty-eight hours before the time appointed for the holding of the meeting or adjourned meeting. In default, the instrument of proxy shall not be treated as valid.

For the purpose of this Annual Meeting, the Directors have resolved, in accordance with the Company's Articles and the Companies (Guernsey) Law, 2008, that the shareholders entitled to receive notice of the meeting and to attend the meeting shall be those whose names are registered in the Company's share register as at 30 October 2025.