

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

| COMPANY DETAILS | | | | |
|---|-------------------------------|--|---------------------------|------------------------|
| Name of Reporting Company | Vivo Energy Mauritius Limited | | | |
| Company Number | 7577 | | | |
| Date | 19/01/1989 | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country |
| | Cemetery Road | | Roche Bois | MAURITIUS |
| | | | | |
| | | | | |
| MEMBERS OF BOARD OF DIRECTORS | | | | |
| Surname | Name | Telephone No. | Address | Country |
| CHAMMAS | Christian Georges | | St Germain Laye | FRANCE |
| JUWAHEER | Pawam Kumar | 2061299 | Curepipe | MAURITIUS |
| CRIGHTON | Jean Noel Patrick | 2061265 | Quatre Bornes | MAURITIUS |
| LEUNG SHIN CHENG | Kim Foong (Roger) | 4665159 | Beau Bassin | MAURITIUS |
| TAYLOR | Timothy | 2064900 | Poste LaFayette | MAURITIUS |
| DEPRAETERE | Johan Stefaan Edgard | | London | UK |
| PRINCIPAL PLACE OF BUSINESS | | | | |
| Address | Telephone No. | Fax | Email | |
| CEMETERY ROAD, ROCHE BOIS | 2061234 | 2401043 | | |
| | | | | |
| | | | | |
| SECURITY IN ISSUE | | | | |
| Type | Listed (Yes/No) | Amount(Quantity) | Value(MUR) | |
| Ordinary | YES | 29,322,252 | 293,222,520.00 | |
| Preference | | | | |
| Debentures | | | | |
| Others (please specify) | | | | |
| | | | | |
| INSIDERS OF REPORTING ISSUER | | | | |
| Surname | Name | Address | Shareholding | Designation |
| VIVO ENERGY MAURITIUS HOLDINGS B.V. | | Teleport Boulevard 110 1043 EJ Amsterdam Netherlands | 77% | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| SENIOR OFFICER | | | | |
| Surname | Name | | | |
| YOUNG | Nancy | HR Manager | | |
| VENCADACHELLUM | Krishnen | Retail Manager | | |
| SOOBADAR | Afsar | Distribution Manager | | |
| BUNWAREE-NAGDAN | Shalini | Marketing Manager | | |
| RAMDENE | Ashvin | Marine & Aviation Manager | | |
| RAMJUS | Ravi | Business to Business Manager | | |
| | | | | |
| STAKEHOLDERS | | | | |
| | SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
| NAME | Executive Services Limited | Me Andre Robert | Barclays Bank | PricewaterhouseCoopers |
| ADDRESS | Port Louis | | HSBC | |
| PHONE | 2083013 | | Mauritius Commercial Bank | |
| FAX | 2083080 | | Standard Bank | |
| | | | | |
| Additional Documents submitted | | | | |
| Certified true copy of certificate of incorporation | Yes | | | |
| Certified true copies of last financial statements | Yes | | | |
| Copy of auditors' report | Yes | | | |
| Fees | | | | |