

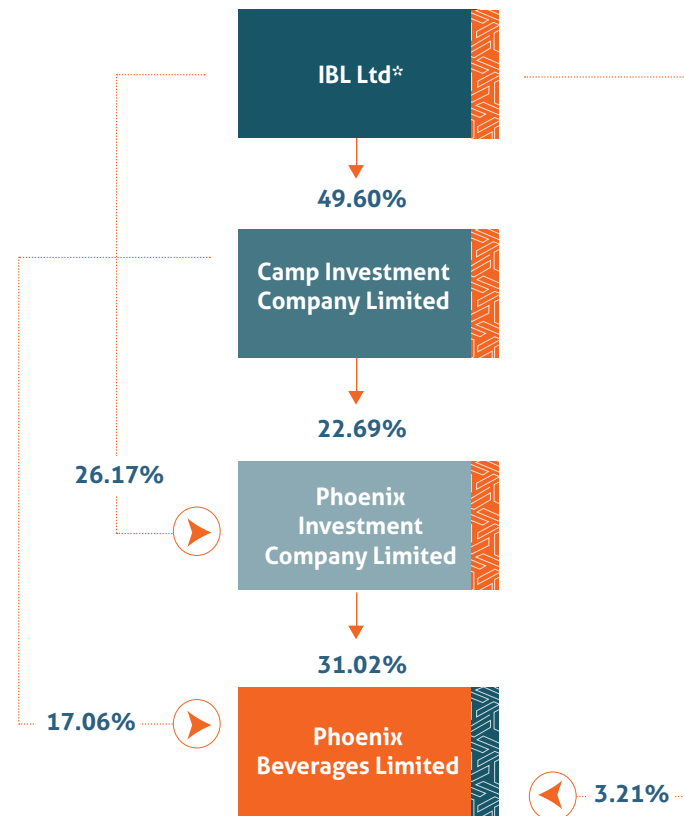
CORPORATE GOVERNANCE

CONTINUED

The list of the ten largest shareholders which also includes the shareholders holding more than five percent of the ordinary shares of the Company as at 30 June 2022 are set out below.

Name of shareholder	Number of shares held	Percentage holding (%)
Phoenix Investment Company Limited	5 101 137	31.02
Camp Investment Company Limited	2 805 428	17.06
National Pensions Fund	746 973	4.54
IBL Ltd	527 659	3.21
Hugnin Frères Ltée	368 212	2.24
Guinness Overseas Limited	316 370	1.92
The Mauritius Commercial Bank Ltd (Superannuation Fund)	231 506	1.41
Mr Christian Marie Francois Ledoux	132 094	0.80
Societe Pierre Larcher & Cie	117 767	0.72
Diageo Holdings Netherlands Bv	115 000	0.70

Cascade holding structure



* IBL Ltd is the ultimate holding company of PhoenixBev

Breakdown of share ownership as at 30 June 2022

Size of shareholding	Number of shareholders	Number of shares	Percentage holding (%)
1 – 500 shares	1 214	177 263	1.08
501 – 1 000 shares	198	153 929	0.94
1 001 – 5 000 shares	357	831 256	5.05
5 001 – 10 000 shares	97	673 307	4.09
10 001 – 50 000 shares	116	2 319 330	14.10
50 001 – 100 000 shares	17	1 276 034	7.76
100 001 – 250 000 shares	9	1 150 102	7.00
250 001 – 500 000 shares	2	684 582	4.16
Above 500 000 shares	4	9 181 197	55.82
	2 014	16 447 000	100.00

Category	Number of shareholders	Number of shares	Percentage holding (%)
Individuals	1 788	3 482 219	21.17
Insurance and assurance companies	9	198 212	1.20
Pensions and provident funds	77	2 430 135	14.78
Investment and trust companies	24	8 059 945	49.01
Other corporate bodies	116	2 276 489	13.84
	2 014	16 447 000	100.00

Note: The above number of shareholders is indicative, due to the consolidation of multi-portfolios for reporting purposes.

Share registry and transfer office

The share registry and transfer office of the Company are administered by DTOS Registry Services Ltd, 10th Floor, Standard Chartered Tower, 19 CyberCity, Ebène.

Share price information

The share price of PhoenixBev remained the same over the past year at MUR 600 at 30 June 2022.

Date	Price (MUR)	Yearly change (%)
30 June 2017	455	24.32
30 June 2018	600	31.87
30 June 2019	580	(3.33)
30 June 2020	614	5.86
30 June 2021	600	(2.28)
30 June 2022	600	–