



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
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BUSINESS REGISTRATION NUMBER (BRN): C06001439

Voting Results

Annual Meeting of New Mauritius Hotels Limited held on 29 March 2018

The following Ordinary Resolutions were put to vote by a show of hands and were approved as described below by the shareholders present in person or by proxy at the annual meeting of shareholders of New Mauritius Hotels Limited (the "Company") held at Hennessy Park Hotel, 65 Cybercity, Ebène on 29 March 2018 at 3 p.m:

| Resolutions | Results |
|--|----------------|
| Resolved that the audited financial statements of the Company for the year ended 30 September 2017 be hereby approved. | UNANIMOUSLY |
| Resolved that Mr. Marie Joseph Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution. | MAJORITY |
| Resolved that Mr. Jean Michel Louis Rivalland be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution. | UNANIMOUSLY |
| Resolved that Mr. Alfred Joseph Gérard Robert Alain Rey be hereby re-appointed as Director of the Company in accordance with Section 23.4 of the Company's constitution. | UNANIMOUSLY |
| Resolved that Dr. Jyoti Jeetun be hereby re-appointed as Director of the Company in accordance with Section 23.4 of the Company's constitution. | UNANIMOUSLY |
| Resolved that BDO & Co. be appointed as auditors of the Company for the financial year ending 30 September 2018 and that the Board of Directors of the Company be authorised to fix their remuneration | UNANIMOUSLY |

Dated this 18th day of December 2018

Preety Gopaul
For **ENL Limited**
Company Secretary