



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
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BUSINESS REGISTRATION NUMBER (BRN): C06001439

ANNUAL MEETING OF ORDINARY SHAREHOLDERS OF NEW MAURITIUS HOTELS LIMITED HELD ON 21 DECEMBER 2022

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of New Mauritius Hotels Limited (the "Company") held at Hennessy Park Hotel, 65 Cybercity Ebène on 21 December 2022 at 10.30 hours:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2022 be hereby approved.
- II. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution.
- III. Resolved that Ms Pauline Seeyave be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution.
- IV. Resolved that Mr Herbert Coucaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company.
- V. Resolved that Mr Sunil Banymandhub be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company.
- VI. Resolved that the Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.

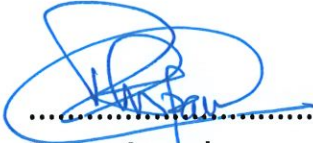
B. Postal Vote Report as at 21 December 2022 at 10:00 hours (Opening of Annual Meeting)

Number of valid Postal Votes received	Number of shares represented by the number of valid Postal Votes received	Percentage of shares represented by the number of valid Postal Votes received (%)
19	212,925,872	38.79

C. Proxy Report as at 21 December 2022 at 10:30 hours (Opening of Annual Meeting)

Number of Valid Proxies received	Number of shares represented by the number of Valid Proxies received	Percentage of shares represented by the number of Valid Proxies received (%)
211	86,034,855	15.67

Dated this^{31st} day of May 2023



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Preety Gopaul
For **ENL Secretarial Services Limited**
Company Secretary