



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
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BUSINESS REGISTRATION NUMBER (BRN): CO6001439

Voting Results

Annual Meeting of New Mauritius Hotels Limited held on 22 March 2019

The following Ordinary Resolutions were put to vote by a show of hands and were unanimously approved 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 22 March 2019 at 3 p.m:

1. Resolved that the audited financial statements of the Company for the year ended 30 September 2018 be hereby approved.
2. Resolved that Mr. Marie Edouard Gilbert Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution.
3. Resolved that Ms Pauline Sybille Cheh Seeyave be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution.
4. Resolved that Mr Joseph René Herbert Maingard Coucaud be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company
5. 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.

Dated this 20th day of September 2019

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Preety Gopaul

For **ENL Secretarial Services Limited**
Company Secretary