



BEACHCOMBER
RESORTS & HOTELS

NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of Ordinary shareholders of New Mauritius Hotels Limited ("the Company") will be held at Hennessy Park Hotel, 65 Cybercity Ebène on **31 March 2021** at **09.30 hours.**, to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 June 2020.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2020.

Ordinary Resolution

"Resolved that the audited financial statements of the Company for the year ended 30 June 2020 be hereby approved."

4. To elect Mr Jean-Pierre Montocchio who retires by rotation in accordance with Section 23.6 of the Company's Constitution and, being re-eligible, offers himself for re-election.

Ordinary Resolution

"Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."

5. To elect Mr Alain Rey who retires by rotation in accordance with Section 23.6 of the Company's Constitution and, being re-eligible, offers himself for re-election.

Ordinary Resolution

"Resolved that Mr Alain Rey be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."

6. To reappoint Mr Herbert Coucaud, who is over the age of 70 years, to continue to hold office as a Director of the Company until the next Annual Meeting of the Company under Section 138 (6) of The Companies Act 2001.

Ordinary Resolution

"Resolved that Mr Herbert Coucaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company."

7. To reappoint Mr Sunil Banymandhub, who is over the age of 70 years, to continue to hold office as a Director of the Company until the next Annual Meeting of the Company under Section 138 (6) of The Companies Act 2001.

Ordinary Resolution

"Resolved that Mr Sunil Banymandhub be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company."

8. To take note of the automatic reappointment of BDO & Co. as auditors under Section 200 of The Companies Act 2001 and to authorise the Board to fix their remuneration.

Ordinary Resolution

"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."

Note: The profiles and categories of the Directors proposed for re-election/reappointment are set out on pages 74 to 75 of the Integrated Annual Report 2020.

By order of the Board

Preety Gopaul, ACG
For ENL Secretarial Services Limited
Company Secretary

15 February 2021

A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf or may cast his vote by post.

The appointment of proxy must be made in writing on the attached form, and the document deposited at the registered office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, Mauritius, not less than twenty-four (24) hours before the meeting is due to take place.

The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the registered office of the Company, Beachcomber House, Botanical Garden Street, Curepipe, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the meeting.

For the purpose of this Annual Meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 2 March 2021.

The Annual Meeting of shareholders is an important day in the calendar as it enables the Board to engage with its shareholders on a range of matters concerning the business of the meeting. In addition, it provides a valuable forum for shareholders to ask questions. We are closely monitoring the evolution of Covid-19 in Mauritius. If it becomes necessary or appropriate to make further changes to the arrangements for the holding of the Annual Meeting, we will ensure that shareholders are given as much notice as possible. Please watch our website for any update or contact our Share Registry on + 230 6019279.

In case Government imposes restrictions on the permitted size of gatherings, access to the Annual Meeting may be limited to number of shareholders on a first come basis. Shareholders are encouraged to exercise their right to vote at the Annual Meeting by casting a postal vote (postal vote form enclosed).

This Communiqué is issued pursuant to Listing Rule 11.16 and Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this Notice.