

## NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of Ordinary shareholders of New Mauritius Hotels Limited will be held at Hennessy Park Hotel, 65 Cybercity, Ebène on **29 March 2018** at **3 p.m.**, to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 September 2017.
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 September 2017.  
**Ordinary Resolution**  
*"Resolved that the audited financial statements of the Company for the year ended 30 September 2017 be hereby approved."*
4. To elect Mr. Marie Joseph 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. 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."*
5. To elect Mr. Jean Michel Louis Rivalland 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 Michel Louis Rivalland be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution."*
6. To re-appoint Mr. Alfred Joseph Gérard Robert Alain Rey, who has been appointed by the Board, as Director of the Company in accordance with section 23.4 of the Company's constitution.  
**Ordinary Resolution**  
*"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."*
7. To re-appoint Dr. Jyoti Jeetun, who has been appointed by the Board, as Director of the Company in accordance with section 23.4 of the Company's constitution.  
**Ordinary Resolution**  
*"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."*
8. To appoint BDO & Co. as auditors of the Company for the financial year ending 30 September 2018 and to authorise the Board of Directors of the Company to fix their remuneration.  
**Ordinary Resolution**  
*"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."*
9. Shareholders' Question Time.

By order of the Board

Preety Gopaul, ACIS  
For ENL Limited  
Company Secretary

**1 March 2018**

*A member of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a member or not, to attend and vote on his/her behalf. Any such appointment 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 74213, not less than twenty-four hours before the meeting is due to take place.*

*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 1 March 2018.*

*This Notice is issued pursuant to Rule 14(a) of the Securities (Disclosure Obligations of Reporting Issuers) Rule 2007.*

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