

# NOTICE OF MEETING

## NEW MAURITIUS HOTELS LIMITED

Notice is hereby given that the Annual Meeting of Ordinary shareholders of New Mauritius Hotels Limited will be held at Voilà Hotel, Mall of Mauritius, Bagatelle, Réduit on **20 March 2020** at **9.30 a.m.**, to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 September 2019.
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 2019.  
**Ordinary Resolution**  
*"Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved."*
4. To elect Mr Marie Maxime Hector Espitalier-Noël 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 Maxime Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."*
5. To elect Mr François Roland Venin 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 François Roland Venin be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."*
6. To reappoint Mr Joseph René Herbert Maingard Couacaud, 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 Joseph René Herbert Maingard Couacaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company."*
7. To reappoint Mr Sunil Kishore 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 Kishore Banymandhub be hereby reappointed 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."*
9. Shareholders' Question Time.

*Note: The profiles and categories of the Directors proposed for re-election/reappointment are set out on pages 78 to 79 of the Integrated Annual Report 2019.*

By order of the Board



**Preety GOPAUL, ACIS**  
For ENL Secretarial Services Limited  
Company Secretary

**19 December 2019**

*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 20 February 2020.*