

PROXY FORM

NEW MAURITIUS HOTELS LIMITED

I/We

of

being a member/s of **New Mauritius Hotels Limited**, do hereby appoint

of

as my/our proxy or failing him/her

of

to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at **09.30 a.m. on 20 March 2020** and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

RESOLUTIONS

*(Please indicate with an **X** in the spaces below how you wish your votes to be cast)*

	FOR	AGAINST	ABSTAIN
3. Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved.			
4. 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. 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. 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. 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. 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.			

Signed this _____ day of _____ 2020

Signature

NOTES

1. A member may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed as proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
5. If this form is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the meeting as proxy.
6. To be valid, this form must be completed and deposited at the Registered Office of the Company, Beachcomber House, Botanical Garden Street, Curepipe 74213, not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.