

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 **3 p.m. on 22 March 2019** and at any adjournment thereof. The proxy will vote on the under-mentioned resolution, 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 2018 be hereby approved. | | | |
| 4. 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. | | | |
| 5. 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. | | | |
| 6. Resolved that Mr Joseph René Herbert Maingard Couacaud be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company | | | |
| 7. 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 _____ 2019

Signature

NOTES

1. A member may appoint a proxy of his own choice. Insert the name of the person appointed 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 proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
5. 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.