

# 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 Hennessy Park Hotel, 65 Cybercity Ebene on **22 March 2019** at **3 p.m.**, to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 September 2018.
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 2018. **Ordinary Resolution**  
*"Resolved that the audited financial statements of the Company for the year ended 30 September 2018 be hereby approved."*
4. To elect Mr Marie Edouard Gilbert 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 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. To elect Ms Pauline Sybille Cheh Seeyave who retires by rotation in accordance with Section 23.6 of the Company's constitution and, being re-eligible, offers herself for re-election.  
**Ordinary Resolution**  
*"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. To re-appoint 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 re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company."*
7. 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."*
8. Shareholders' Question Time.

*Note: The profile and categories of the directors proposed for re-election/re-appointment are set out on pages 66 to 71 of the Integrated Annual Report 2018.*

By order of the Board



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

**19 December 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 22 February 2019.*

# 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.