

# NOTICE OF MEETING

## BEACHCOMBER HOSPITALITY INVESTMENTS LTD

Notice is hereby given that the Annual Meeting of Ordinary shareholders of Beachcomber Hospitality Investments Ltd ("the Company") will be held at Beachcomber House, Botanical Garden Street, Curepipe on **6 December 2024** at **09.00** to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2024.
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 June 2024.

**Ordinary Resolution I.**

*"Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved."*

4. To elect Mr Gilbert Espitalier-Noël who retires by rotation in accordance with Section 21.7 of the Company's Constitution and, being re-eligible, offers himself for re-election.

**Ordinary Resolution II.**

*"Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's Constitution."*

5. To elect Mr Amaury Brousse de Laborde who retires by rotation in accordance with Section 21.7 of the Company's Constitution and, being re-eligible, offers himself for re-election.

**Ordinary Resolution III.**

*"Resolved that Mr Amaury Brousse de Laborde be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's Constitution."*

6. To appoint Messrs. Ernst & Young as auditors of the Company until the conclusion of the next Annual Meeting of the Company and to authorise the Board of Directors to fix their remuneration.

**Ordinary Resolution IV.**

*"Resolved that Messrs. Ernst & Young be appointed as auditors of the Company until the conclusion of the next Annual Meeting of the Company and that the Board of Directors be authorised to fix their remuneration."*

Note: The profiles and categories of the Directors proposed for re-election are set out on pages 3(b) of the Annual Report 2024.

By order of the Board



**Preety GOPAUL, FCG**  
**For ENL and Rogers Secretarial Services Limited**  
**Company Secretary**

**7 November 2024**

A shareholder 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, Mauritius 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 7 November 2024.

*This Communiqué is issued pursuant to Listing Rule 11.16 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this Notice.*