

Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of the Shareholders of **Constance Hotels Services Limited** will be held on Thursday 27 June 2024, at 09.30 a.m. in the Boardroom of La Maison 1794, Constance, Centre de Flacq, to transact the following business:

1. To consider the Annual Report for the year ended 31 December 2023.
2. To receive the report of Ernst & Young, the External Auditors of the Company.
3. To adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2023.
4. To authorise the Board of Directors to fix the remuneration of the External Auditors, Ernst & Young, who have expressed their willingness to continue to act as External Auditors of the Company and will be automatically re-appointed.
5. To authorise Mr. Jean-Philippe Coulier to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001.
6. To authorise Mr. George J. Dumbell to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001.
7. To authorise Mr. Marc Freismuth to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001.
8. By separate resolutions and in accordance with article 21.2 (1) of the Constitution of the Company, to re-elect the following persons who, retiring by rotation, offer themselves for re-election as Directors of the Company:
 - a. Mr. Gianduth Jeeawock
 - b. Mrs. Georgina Rogers
 - c. Mr. Clément D. Rey
9. Shareholders' questions.

By order of the Board,



Marie-Anne Adam, ACG
For ECS Secretaries Ltd
Secretaries

10 May 2024

Notes

- a. A member of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy needs not be a member of the Company.
- b. The instrument appointing a proxy, any general power of attorney or written resolution appointing a representative should reach the Share Registry, ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis, not less than twenty-four hours prior to the time scheduled for the meeting, i.e. by 09.30 a.m. on Wednesday 26 June 2024 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.
- c. A proxy form is attached and is also available at ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis.
- d. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the Shareholders who are 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 29 May 2024.
- e. In accordance with the provisions of Practice Direction No 2 of 2022 issued by the Registrar of Companies pursuant to section 128 (8) of the Companies Act 2001, and as an environment-friendly initiative, the Company has elected not to send a copy of the annual report to the shareholder until such time that the shareholder makes a request to receive a copy. Moreover, even if a shareholder has given his/her consent to receive annual report in electronic format, the shareholder shall retain his/her rights to receive a copy of the annual report at any time upon request.



The Annual Report 2023 is available on the following address
<https://constance-ebook.cld.bz/Constance-Hotels-Resorts-and-Golf-Annual-Report-2023>



Please scan QR code to have access to
the Company's Annual Report 2023.