

NOTICE OF MEETING

BEACHCOMBER HOSPITALITY INVESTMENTS LTD

Notice is hereby given that the Annual Meeting of Ordinary shareholder of Beachcomber Hospitality Investments Ltd (“the Company”) will be held at Beachcomber House, Botanical Garden Street, Curepipe on **19 December 2023** at **08.30 hours** to transact the following business:

1. To consider the Annual Report for the year ended 30 June 2023.
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 2023.

Ordinary Resolution I.

“Resolved that the audited financial statements of the Company for the year ended 30 June 2023 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 Sidharth Sharma 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 Sidharth Sharma be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company’s Constitution.”

6. To take note of the automatic reappointment of BDO & Co. as auditors of the Company for the year ending 30 June 2024 under Section 200 of The Companies Act 2001 and to authorise the Board to fix their remuneration.

Ordinary Resolution IV.

“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.”

Note: The profiles and categories of the Directors proposed for re-election are set out on pages 3 (a) to 3 (d) of the Annual Report 2023.

By order of the Board



Preety GOPAUL, ACG
For ENL Secretarial Services Limited
Company Secretary

26 September 2023

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 20 November 2023.

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.