

BEACHCOMBER HOSPITALITY INVESTMENTS LTD

ANNUAL MEETING OF SHAREHOLDERS OF BEACHCOMBER HOSPITALITY INVESTMENTS LTD HELD ON 19 DECEMBER 2023

A. Voting Results

The following Ordinary Resolutions were put to vote and unanimously approved by the shareholder entitled to vote at the annual meeting of shareholders of Beachcomber Hospitality Investments Ltd (the "Company") held at Beachcomber House, Botanical Garden Street, Curepipe on 19 December 2023 at 08:30 hours.

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2023 be hereby approved.
2. 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.
3. 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.
4. 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.

B. Proxy Vote Report as at 19 December 2023 at 08:30 hours (Opening of Annual Meeting)

| Number of valid Proxies received | Number of shares represented by the number of valid Proxies received | Percentage of shares represented by the number of valid Proxies received (%) |
|----------------------------------|--|--|
| 1 | 87,920,806 | 100% |

Dated this^{19th} day of **January 2024**



Preety Gopaul

For **ENL Secretarial Services Limited**
Company Secretary