

LUX ISLAND RESORTS LTD

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the Company will be held at Cyril Lagesse Auditorium, 1st Floor, IBL House, Caudan Waterfront, Port Louis, on Thursday 7 December 2023 at 10hrs30 with the following agenda:

RESOLUTIONS

1. To consider and approve the audited financial statements for the year ended 30 June 2023
2. To receive the auditors report
3. To consider the annual report
4. To re-elect Mr Jean-Claude Béga as Director of the Company
5. To re-elect Mr Désiré Elliah as Director of the Company
6. To re-elect Mr Jan Boullé as Director of the Company
7. To re-elect Ms Jenifer Chung Wong Tsang as Director of the Company
8. To re-elect Mr Laurent de la Hogue as Director of the Company
9. To re-elect Mrs Pascale Lagesse as Director of the Company
10. To re-elect Mr Thierry Lagesse as Director of the Company under Section 138(6) of the Companies Act 2001
11. To re-elect Mr Maxime Rey as Director of the Company under Section 138(6) of the Companies Act 2001
12. To elect Mr John Brennan as Director of the Company
13. To fix the remuneration of the non-executive directors for the year ending 30 June 2024 and to ratify the remuneration paid to the non-executive directors for the year ended 30 June 2023
14. To ratify the remuneration paid to the auditors for the year ended 30 June 2023
15. To appoint the auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration

By Order of the Board

IBL Management Ltd
Company Secretary

13 November 2023

A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a shareholder company, by way of a written board resolution), whether a member or not, to attend and vote on his behalf.

The instrument appointing a proxy, any general power of attorney or the written resolution appointing a representative should reach the Registered Office of the Company, Pierre Simonet Street, Floreal, Mauritius, not less than twenty four hours before the time appointed for the holding of the meeting or adjourned meeting. In default, the instrument of proxy shall not be treated as valid.

A proxy form is included in this integrated annual report and is also available at the registered office of the Company.

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 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 6 November 2023.

This notice is issued pursuant to Listing Rule 11.16.

The Board of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this notice.