

ATTITUDE PROPERTY LTD

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Attitude Property Ltd (the "Company") will be held at Office 16, 2nd Floor, Block 1, The Strand, Lakeside District, Beau-Plan 21001, Mauritius on Wednesday 11th December 2024 at 10:00am to transact the following business:

1. To receive, consider and adopt the Company's audited Financial Statements for the financial year ended 30 June 2024, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.

Ordinary Resolution I

"Resolve that the Audited Financial Statements of the Company for the year ended 30 June 2024 be hereby adopted."

2. To re-elect Mr. Frederick Tyack as Director of the Company In accordance with Section 24.1 of the Constitution.

Ordinary Resolution II

"Resolve that Mr. Frédéric Tyack be re-elected as Director of the Company in accordance with section 24.1 of the Constitution".

3. To re-elect Mr. Deenesh Seedoyal as Director of the Company In accordance with Section 24.3 of the Constitution.

Ordinary Resolution III

"Resolve that Mr. Deenesh Seedoyal be re-elected as Director of the Company in accordance with section 24.3 of the Constitution".

4. To re-elect Mr. Jean Michel Pitot as Director of the Company In accordance with Section 24.3 of the Constitution.

Ordinary Resolution IV

"Resolve that Mr. Jean Michel Pitot be re-elected as Director of the Company in accordance with section 24.3 of the Constitution".

5. To authorise the Board of Directors to fix the remuneration of the external auditors, BDO & Co Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001.

Ordinary Resolution V

"Resolve that the board be authorised to fix the remuneration of the external auditors, BDO&CO Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001".

By Order of the Board

Mrs Sophie Gellé, ACG (CS)
For Box Office Ltd
Company Secretary

Dated this 07th November 2024

Notes:

1. *A shareholder of the Company entitled to attend and vote at this meeting may:*
 - (i) *Either appoint a proxy:*

A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. Proxy Forms should be deposited at the Company's Share Registry & Transfer Office, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, not less than 24 hours before the Meeting (that is on Tuesday 10th December 2024 at 10:00am at latest) and in default, the instrument of proxy shall not be treated as valid.
 - (ii) *Or cast its vote by post. Postal votes must be made in writing on the attached form and should reach the Company's Share Registry & Transfer Office, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, not less than 48 hours before the meeting (that is Monday 09th December at 10:00am at latest).*
2. *A proxy form and postal vote are attached and are also available at the Registered Office of the Company.*
3. *For the purpose of this Annual Meeting of Shareholders, 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 Annual Meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at **14th November 2024**.*
4. *The minutes of proceedings of the Annual Meeting of Shareholders held on 11th December 2023 are available free of charge on request. Kindly contact the Company Secretary, Box Office Ltd, 2nd floor, Palm Square, 90906, La Mivoie, Tamarin.*
5. *The **Annual Report 2024** is available on the Company's website: <https://aplcorporate.hotels-attitude.com/>*