

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of the Shareholders of **Beau Vallon Hospitality Ltd** (the "Company") will be held on **June 27, 2025 at 11.00 hours** in La Croix du Sud conference room at Preskil Island Resort, Pointe Jérôme, Mahébourg to transact the following business in the manner required for the passing of ORDINARY RESOLUTIONS:

AGENDA

1. To consider the Annual Report 2024 of the Company.
2. To receive the report of RSM (Mauritius) LLP, the Auditors of the Company.
3. To consider and adopt the Group's and the Company's Audited Financial Statements for the financial year ended December 31, 2024.
4. To elect as Director of the Company to hold office until the next Annual Meeting, Mrs. Amélie d'Hotman de Villiers who has been nominated by the Board of Directors on March 01, 2025 and who offers herself for election.
5. To re-elect as Director of the Company Me. Patrice Doger de Spéville who offers himself for re-election to hold office until the next Annual Meeting.
6. To re-elect as Director of the Company to hold office until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Robert Doger de Spéville who offers himself for re-election.
7. To re-elect as Director of the Company to hold office until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Gérard Garrioch who offers himself for re-election.
8. To re-elect as Director of the Company Mr. Jacques Marrier d'Unienville who offers himself for re-election to hold office until the next Annual Meeting.
9. To re-elect as Director of the Company Mr. Thierry Merven who offers himself for re-election to hold office until the next Annual Meeting.
10. To re-elect as Director of the Company to hold office until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Jean-Marc Ulcoq who offers himself for re-election.
11. To re-appoint RSM (Mauritius) LLP as Auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.
12. To ratify the audit fees paid to RSM (Mauritius) LLP for the financial year ended December 31, 2024.

BY ORDER OF THE BOARD



NAVITAS CORPORATE SERVICES LTD
Company Secretary

May 28, 2025

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Preskil Island Resort Mauritius - Solana Beach Mauritius - Astroe Beach Mauritius

Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy needs not be a member.
- The instrument appointing the proxy must be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 9th Floor, MCB Centre, Sir William Newton Street, Port-Louis, not less than twenty-four (24) hours before the meeting.
- In line with the National Code of Corporate Governance for Mauritius (2016), a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution.
- Please refer to the Corporate Governance Section of the Company's Annual Report for the Directors' profiles.
- 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 May 30, 2025.
- The minutes of the Annual Meeting held on June 24, 2024 are available for consultation by the shareholders during office hours at the registered office of the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.
- The minutes of the Annual Meeting to be held on June 27, 2025 will be available for consultation and comments during office hours at the registered office of the Company Secretary, Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal from August 1 to 15, 2025.

This Notice is issued pursuant to DEM Rule 21 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Beau Vallon Hospitality Ltd accepts full responsibility for the accuracy of the Notice.