

Notice of Annual Meeting of Shareholders


Notice is hereby given that the Annual Meeting of the Shareholders of **Constance Hotels Services Limited** will be held on Monday 22 June 2026, at 09.30 am in the Boardroom of La Maison 1794, Constance, Centre de Flacq, to transact the following business:

1. To consider the Annual Report for the year ended 31 December 2025.
2. To receive the report of Ernst & Young, the External Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2025.
4. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Catherine Fromet de Rosnay, who offers herself for re-election as Director of the Company.
5. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Georgina Rogers, who offers herself for re-election as Director of the Company.
6. To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Clement Rey, who offers himself for re-election as Director of the Company.
7. To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. George John Dumbell, who offers himself for re-election.
8. To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. Marc Edouard Freismuth, who offers himself for re-election.
9. To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. Jean-Philippe Coulier, who offers himself for re-election.
10. To fix the remuneration of the Directors of Constance Hotels Services Limited for the year ending 31 December 2026, which shall remain in force, until amended by the Company at an Annual Meeting.
11. To re-appoint Ernst & Young as the External Auditors for the year ending 31 December 2026, and to authorise the Board of Directors to fix their remuneration.
12. Shareholders' questions.

By order of the Board,

La Gaieté Services Limited
Secretaries

13 May 2026

 Please
turn over



The Annual Report 2025 is available on
the following address:

[https://constance-ebook.cld.bz/Constance-
Hotels-Services-Limited-Annual-Report-2025](https://constance-ebook.cld.bz/Constance-Hotels-Services-Limited-Annual-Report-2025)

Please scan the QR
code to have access to
the Company's Annual
Report 2025.



Notes

- a. *A shareholder of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. A proxy does not need to be a member of the Company.*
- b. *The instrument appointing a proxy, any general power of attorney or written resolution appointing a representative should reach the Share Registry, ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis, or by email to ecs@ecssecretaries.com , not less than 24 hours prior to the time scheduled for the meeting, i.e. by 09.30 a.m. on Friday 19 June 2026 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.*
- c. *A proxy form is attached and is also available at ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis.*
- d. *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, and attend, the meeting shall be those shareholders whose names are registered in the share register of the Company as at 25 May 2026.*
- e. *In accordance with the provisions of Practice Direction No 2 of 2022 issued by the Registrar of Companies pursuant to section 12(8) of the Companies Act 2001, and as an environment-friendly initiative, the Company has elected not to send a copy of the annual report to the shareholder until such time that the shareholder makes a request to receive a copy. Moreover, even if a shareholder has given his/her consent to receive annual report in electronic format, the shareholder shall retain his/her rights to receive a copy of the annual report at any time upon request.*