

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 29, 2026 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 2025 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, 2025.
4. 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. Patrice Doger de Spéville who offers himself for re-election.
5. 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.
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. Gérard Garrioch who offers himself for re-election.
7. To elect as Director of the Company to hold office until the next Annual Meeting, Mr. Julien Glannes who has been nominated by the Board of Directors on March 30, 2026 and who offers himself for election.
8. To re-elect as Director of the Company Mrs. Amélie d'Hotman de Villiers who offers herself for re-election to hold office until the next Annual Meeting.
9. 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.
10. 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.
11. 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.
12. 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.
13. To ratify the audit fees paid to RSM (Mauritius) LLP for the financial year ended December 31, 2025.

BY ORDER OF THE BOARD



Navitas Corporate Services Ltd
Company Secretary

June 01, 2026

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Beau Vallon Hospitality Ltd (Formerly known as Southern Cross Tourist Co Ltd)
Royal Road, Riche-en-Eau, St Hubert 51913, Mauritius

BRN C07004703

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www.bvhospitality.mu



[Preskil Island Resort Mauritius](#) - [Solana Beach Mauritius](#) - [Astroea 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 June 01, 2026.*
- *The minutes of the Annual Meeting held on June 27, 2025 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 29, 2026 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, 2026.*

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