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 Wednesday 9 December 2026 at 10.00am with the following agenda:

RESOLUTIONS

1. To consider the Annual Report of the Company for the year ended 30 June 2026
2. To receive the Auditor's report
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2026
4. To re-elect Mrs Pascale Lagesse 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 Mr John Brennan as Director of the Company*
8. To re-elect Ms Jenifer Chung Wong Tsang as Director of the Company*
9. To re-elect Mr Laurent de la Hogue 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 elect Mr Cédrik Le Juge de Segrais as Director of the Company*
12. To fix the remuneration of the non-executive directors for the year ending 30 June 2027 and to ratify the remuneration paid to the non-executive directors for the year ended 30 June 2026
13. To ratify the remuneration paid to PricewaterhouseCoopers as Auditor for the year ended 30 June 2026
14. To appoint Ernst & Young as Auditor for the year ending 30 June 2027 and to authorise the Board to fix their remuneration

By Order of the Board

IBL Management Ltd
Company Secretary

16 November 2026

***** *Biography of the directors can be found at pages 16 to 19 of the Integrated Annual Report.*

NOTES:

Should a shareholder be unable to attend the meeting, he/she may opt to:

- *Either appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company. Any such appointment must be made on the attached form and 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.*
- *Or cast his/her vote through the Postal Vote Form. The Postal Vote Form section must be made in writing on the attached form and the document should reach the Registered Office of the Company, Pierre Simonet Street, Floreal, Mauritius, not less than forty-eight hours before the time appointed for the holding of the meeting or adjourned meeting.*

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 11 November 2026.

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.