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NOTICE OF MEETING
NEW MAURITIUS HOTELS LIMITED

Notice is hereby given that the Annual Meeting of Ordinary Shareholders of New Mauritius Hotels Limited ("the Company") will be held at Hennessy Park Hotel, 65 Cybercity, Ebene, on **11 December 2026** at **10.30 hours** to transact the following business:

1. To consider the Integrated Annual Report for the year ended 30 June 2026.
2. To receive the report of the auditors of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2026.

   Ordinary Resolution I.

   "Resolved that the audited financial statements of the Company for the year ended 30 June 2026 be hereby approved."
4. To elect Mrs Sharmila Banymadhub-Chakowa who retires by rotation in accordance with Section 23.6 of the Company's Constitution and, being re-eligible, offers herself for re-election.

   Ordinary Resolution II.

   "Resolved that Mrs Sharmila Banymadhub-Chakowa be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."
5. To elect Mr Stéphane Poupinel de Valencé who retires by rotation in accordance with Section 23.6 of the Company's Constitution and, being re-eligible, offers himself for re-election.

   Ordinary Resolution III.

   "Resolved that Mr Stéphane Poupinel de Valencé be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution."
6. To reappoint Mr Herbert Couacaud, who is over the age of 70 years, to continue to hold office as a Director of the Company until the next Annual Meeting of the Company under Section 138(6) of The Companies Act 2001.

   Ordinary Resolution IV.

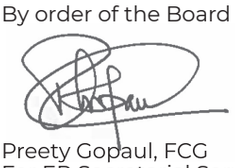
   "*Resolved that Mr Herbert Couacaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company.*"
7. To take note of the automatic reappointment of Ernst & Young as auditors of the Company for the year ending 30 June 2027 under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration.

   Ordinary Resolution V.

   "Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young, who are being automatically appointed as auditors of the Company under Section 200 of the Companies Act 2001."

Note: The profiles and categories of the Directors proposed for re-election/reappointment are set out in the Integrated Annual Report 2026.

By order of the Board



Preety Gopaul, FCG
For ER Secretarial Services Limited
Company Secretary

23 September 2026

A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a Shareholder or not, to attend and vote on his/her behalf or may cast his/her vote by post.

The appointment of a proxy must be made in writing on the attached form, and the document must be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, Mauritius, not less than twenty-four (24) hours before the meeting is due to take place.

The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebene, Mauritius, not less than forty-eight (48) hours before the time fixed for holding the 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 entitled to receive notice of the meeting and attend the meeting shall be those whose names are registered in the share register of the Company as at 12 November 2026.

The Annual Meeting of Shareholders is an important opportunity for the Board to engage with Shareholders on matters concerning the business of the Meeting. It also provides a valuable forum for Shareholders to ask questions. If it becomes necessary or appropriate to make further changes to the arrangements for the Annual Meeting, Shareholders will be given as much notice as possible. Please refer to our website for updates or contact our Share Registry on + 230 404 6000.

Shareholders are encouraged to exercise their right to vote at the Annual Meeting by casting a postal vote using the enclosed form. The Postal Vote Form can also be downloaded from the website of the Company.

A copy of the Integrated Annual Report is available for inspection between 09.00 hrs and 17.00 hrs on working days at Beachcomber House, Botanical Garden Street, Curepipe, Mauritius.

This Communiqué is issued pursuant to Listing Rule 11.16 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this Notice