

COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE
("COVIFRA")

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of COVIFRA (the 'Company') will be held at MCB Centre (13th Floor), 9-15, Sir William Newton Street, Port Louis on Friday 24th November 2023 at 14.00 hrs for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2023.
2. To receive the Auditor's report.
3. To consider and approve the Company's Financial Statements for the year ended 30th June 2023.
4. To re-elect as Director of the Company Mrs Margaret Wong Ping Lun.
5. To re-elect as Director of the Company Mr Gilbert Gnany.
6. To re-elect as Director of the Company Miss Medina Torabally.
7. To re-elect Mr J Angelo Létimier in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.
8. To elect as Director of the Company, Mr Jean Michel Ng Tseung who was appointed by the Board of Directors on 19 May, 2023.
9. To fix the Directors' remuneration.
10. To appoint BDO & Co as auditor of the Company until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.

By order of the Board

MCB Group Corporate Services Ltd
Company Secretary

Date: 25th October 2023

Notes:

1. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not later than twenty-four hours before the day fixed for the holding of the meeting.
2. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 25th October 2023.
3. The minutes of proceedings of the Annual Meeting of shareholders held on 25th November 2022 are available for inspection at the Registered Office of the Company during normal office hours.