

Notice is hereby given that the Annual Meeting of the Shareholders of **Constance Hotels Services Limited** will be held on Wednesday 30 September 2020, at 09.00 a.m. at 5th Floor, Labama House, 35 Sir William Newton Street, Port Louis, to transact the following business:

1. To consider the Annual Report for the year ended 31 December 2019
2. To receive the report of BDO & Co., the External Auditors of the Company
3. To adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2019
4. Pursuant to section 41A of the Financial Reporting Act 2004 as amended and in compliance with section 195 of the Companies Act 2001, to appoint Ernst & Young as External Auditors in replacement of BDO & Co. and to authorise the Board of Directors to fix their remuneration
5. To authorise Mr George J. Dumbell to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001
6. By separate resolutions and in accordance with article 21.2 (1) of the Constitution of the Company, to re-elect the following persons who, retiring by rotation, offer themselves for re-election as Directors of the Company:
  - a. Mrs Preetee Jhamna-Ramdin
  - b. Mr Jean Ribet
  - c. Mr Marc Freismuth
7. Shareholders' questions.

By order of the Board

Marie-Anne Adam, ACIS  
For La Gaieté Services Limited  
Secretaries

12 August 2020

**Notes**

*A member of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy needs not be a member of the Company.*

*The instrument appointing a proxy, any general power of attorney or written resolution appointing a representative should reach the Company Secretary, at the registered office of the Company, 5th Floor, Labama House, 35 Sir William Newton Street, Port Louis, not less than twenty-four hours prior to the time scheduled for the meeting, i.e. by 09.00 a.m. on Tuesday, 29 September 2020 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.*

*For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120 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 02 September 2020.*

*The notice is issued pursuant to Rule 14 of the Securities (Disclosures Obligations of Reporting Issuers) Rules 2007.*

BRN: C06004335