

Notice is hereby given that the Annual Meeting of the Shareholders of **Constance Hotels Services Limited** will be held on Wednesday 17 August 2022, at 09.30 a.m. in the Boardroom of La Maison 1794, Constance, Centre de Flacq, to transact the following business:

1. To consider the Annual Report for the year ended 31 December 2021
2. To receive the report of Ernst & Young, 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 2021
4. To authorise the Board of Directors to fix the remuneration of the External Auditors, Ernst & Young, who have expressed their willingness to continue to act as External Auditors of the Company and will be automatically reappointed
5. To authorise Mr Jean-Philippe Coulier to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001
6. 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.
7. To authorise Mr Marc Freismuth to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001.
8. 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. Mrs Catherine Fromet de Rosnay
9. Shareholders' questions.

By order of the Board,



**Marie-Anne Adam**  
For ECS Secretaries Ltd  
Secretaries

12 July 2022

## 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 Share Registry, ECS Secretaries Ltd, 3rd 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 09.30 a.m. on Tuesday 16 August 2022 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.*

*A proxy form is attached and is also available at ECS Secretaries Ltd, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis.*

*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 19 July 2022.*

The Annual Report 2021 is available on the Company's website [www.constancehrg.com](http://www.constancehrg.com)