

I/We _____ of _____

being a member of **Constance Hotels Services Limited (“the Company”)**, hereby appoint _____

or failing him/her, _____

as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held on Friday 23 June 2023, at 09.30 a.m., and at any adjournment thereof.

I/We desire this proxy to be used (see Note 1) as follows:

		For	Against	Abstain
3.	To adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2022.			
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 re-appointed.			
5.	To approve Directors’ fees.			
6.	In accordance with article 21.2(1) of the Constitution of the Company, to re-elect Mr Jean-Philippe Coulier who, retiring by rotation, offers himself for re-election as Director of the Company and 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.			
7.	In accordance with article 21.2(1) of the Constitution of the Company, to re-elect Mr George J. Dumbell who, retiring by rotation, offers himself for re-election as Director of the Company and 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.			
8.	In accordance with article 21.2(1) of the Constitution of the Company, to re-elect Mr Marc Freismuth who, retiring by rotation, offers himself for re-election as Director of the Company and 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.			

Dated this _____ day of _____ 2023

Signature (s) _____

Notes

1. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes or whether or not he/she abstains from voting.
2. 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 Thursday 22 June 2023 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.
3. 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 25 May 2023.