

# Proxy Form

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member of **Constance Hotels Services Limited**, 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 Monday 22 June 2026, 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
I.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2025, including the consideration of the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II.	To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Catherine Fromet de Rosnay, who offers herself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III.	To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Georgina Rogers, who offers herself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV.	To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Clement Rey, who offers himself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V.	To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. George John Dumbell, who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI.	To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. Marc Edouard Freismuth, who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VII.	To re-elect as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001, Mr. Jean-Philippe Coulier, who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VIII.	To fix the remuneration of the Directors of Constance Hotels Services Limited for the year ending 31 December 2026, which shall remain in force until amended by the Company at an Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IX.	To re-appoint Ernst & Young as the External Auditors for the year ending 31 December 2026, and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature (s) \_\_\_\_\_

Name \_\_\_\_\_

## Notes

1. A shareholder of the Company entitled to attend and vote at this Meeting may either appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf.
2. Appointment of Proxy:
  - 2.1.1. 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, or by email to [ecs@ecssecretaries.com](mailto:ecs@ecssecretaries.com), not less than 24 hours prior to the time scheduled for the meeting, i.e. by 09.30 a.m. on Friday 19 June 2026 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.
  - 2.1.2. If the Proxy Form is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the chairman of the Meeting as proxy.
  - 2.1.3. 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 he/she abstains from voting.
3. 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 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 2026.