



## NEW MAURITIUS HOTELS LIMITED

### **NOTICE OF ANNUAL MEETING**

Notice is hereby given that the Annual Meeting of the shareholders of New Mauritius Hotels Limited will be held at Labourdonnais Water Front Hotel, Caudan, Port Louis on Friday, February 11, 2011 at 10.30 a.m for the following business:

#### AGENDA

- 1 To receive, consider and approve the Financial Statements for the year ended September 30, 2010 including the Annual Report and the Auditors' Report.
- 2 To reappoint as Director of the Company until the next Annual Meeting Mr. Michel Pitot who is over the age of 70 in accordance with section 138 (6) of the Companies Act 2001.
- 3 To reappoint Messrs. Herbert Couacaud and Timothy Taylor who are the two Directors due for retirement as Director of the Company in accordance with section 23.6 of the Company's constitution.
- 4 To reappoint Messrs. Ernst & Young as auditors for the financial year ending September 30, 2011 and authorise the Board of Directors to fix their remuneration.
- 5 Shareholders' question time.

A member of the Company may appoint a proxy to attend and vote at the meeting on his behalf. The instrument appointing the proxy must be deposited at the Registered Office of the Company, 10, Robert Edward Hart Street, Curepipe, not less than twenty four hours before the meeting.

By order of the Board  
BEACHCOMBER LIMITED

*Secretary*  
(Per Francis MONTOCCHIO)  
January 24, 2011