

BEACHCOMBER HOSPITALITY INVESTMENTS LTD

ANNUAL MEETING OF SHAREHOLDERS OF BEACHCOMBER HOSPITALITY INVESTMENTS LTD HELD ON 06 DECEMBER 2024

A. Voting Results

The following Ordinary Resolutions were put to vote and unanimously approved by the shareholder entitled to vote at the annual meeting of shareholders of Beachcomber Hospitality Investments Ltd (the "Company") held at Beachcomber House, Botanical Garden Street, Curepipe on 06 December 2024 at 09:00 hours.

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved.
2. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's Constitution.
3. Resolved that Mr Amaury Brousse de Laborde be hereby re-elected as Director of the Company in accordance with Section 21.7 of the Company's Constitution.
4. Resolved that Messrs. Ernst & Young be appointed as auditors of the Company until the conclusion of the next Annual Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

B. Proxy Vote Report as at 06 December 2024 at 09:00 hours (Opening of Annual Meeting)

Number of valid Proxies received	Number of shares represented by the number of valid Proxies received	Percentage of shares represented by the number of valid Proxies received (%)
1	87,920,806	100%

Dated this¹⁷..... day of **January 2025**



Preety Gopaul

For **ENL and Rogers Secretarial Services Limited**

Company Secretary