BEACHCOMBER HOSPITALITY INVESTMENTS LTD

ANNUAL MEETING OF SHAREHOLDERS OF BEACHCOMBER HOSPITALITY INVESTMENTS LTD HELD ON 23 NOVEMBER 2026

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 23 November 2026 at 09:00 hours.

1. Resolved that the audited financial statements of the Company for the year ended 30 June 2026 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 the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of the Companies Act 2001.

B. Proxy Vote Report as at 23 November 2026 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 this **23rd** day of **November 2026**

K. Nagalingum

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Koomaravallee Nagalingum
For **ER Secretarial Services Limited**
Company Secretary