

notice of annual meeting

Notice is hereby given that the Annual Meeting of Shareholders of Attitude Property Ltd (the “Company”) will be held at The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses on Monday 11 December 2023 at 10:00 hours to transact the following business:

1. To consider the Annual Report 2023 of the Company .
2. To receive the report of Messrs BDO & Co Ltd, the Auditors of the Company.
3. To consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023.

Ordinary Resolution I

“Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2023. be hereby adopted.”

4. Pursuant to clause 24.3 of the Constitution, to re-elect by way of separate resolutions Messrs Michel Guy Rivalland and Maxime Jean Francois Desvaux De Marigny as Directors of the Company.

Ordinary Resolution II and II

“Resolved that Mr [] be hereby re-elected as Director of the Company”.

II Michel Guy Rivalland

III Mr Maxime Jean Francois Desvaux De Marigny

5. To re-appoint Messrs BDO & Co Ltd as auditors of the Company to hold office until the next Annual Meeting of Shareholders and to authorise the Board of Directors of the Company to fix their remuneration for the financial year 2023/2024.

Ordinary Resolution IV

6. “Resolved that Messrs BDO & Co Ltd be reappointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be authorised to fix their remuneration for the financial year 2023/2024”.

By Order of the Board

NWT Secretarial Services Ltd

Corporate Secretary

Per V.Oomadevi Chetty

13 October 2023

NOTES:

1. A shareholder of the Company entitled to attend and vote at this meeting may:
 - (i) Either appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a corporate shareholder and by way of a corporate resolution), whether a shareholder or not, to attend and vote on his/her behalf. The appointment must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than twenty-four (24) hours before the meeting.
 - (ii) Or cast its vote by post. The notice for casting a postal vote must be made in writing on the attached form, and the document deposited at the Share Registry and Transfer Office of the Company, MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, Mauritius, not less than forty-eight (48) hours before the meeting.
2. For the purpose of this Annual Meeting of Shareholder, 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 Annual Meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 13 November 2023.
3. The minutes of proceedings of the Annual Meeting of Shareholders held on 16 December 2022 are available free of charge on request. Kindly contact the Company Secretary, NWT Secretarial Services Limited, 6/7th Floor, Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis 11307.
4. The Annual Report 2023 is available on the Company's website: aplcorporate.hotels-attitude.com/
5. This Notice is issued pursuant to Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Attitude Property Ltd accepts full responsibility for the accuracy of the information contained in this notice