

ATTITUDE PROPERTY LTD

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Attitude Property Ltd (the "Company") will be held at Office 16, 2nd Floor, Block 1, The Strand, Lakeside District, Beau-Plan 21001, Mauritius on Monday 07th December 2026 at 10:00am to transact the following business:

1. To receive, consider and adopt the Company's audited financial statements for the financial year ended 30 June 2026, including the annual report and the Auditor's report, in accordance with section 115(4) of the Companies Act 2001.

Ordinary Resolution I

"Resolve that the audited financial statements of the Company for the year ended 30 June 2026, including the annual report and the Auditor's report be hereby adopted."

2. To re-elect Mr. Loic Tostée as Director of the Company in accordance with Section 24.3 of the Constitution.

Ordinary Resolution II

"Resolve that Mr. Loic Tostée be re-elected as Director of the Company in accordance with section 24.3 of the Constitution".

3. To re-elect Mrs Candice Regnard as Director of the Company in accordance with Section 24.3 of the Constitution.

Ordinary Resolution III

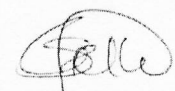
"Resolve that Mrs Candice Regnard be re-elected as Director of the Company in accordance with section 24.3 of the Constitution".

4. To authorise the Board of Directors to fix the remuneration of the external auditors, BDO & Co Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001.

Ordinary Resolution IV

"Resolve that the board be authorised to fix the remuneration of the external auditors, BDO & CO Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001".

By Order of the Board



Mrs Sophie Gellé, ACG (CS)
For Box Office Ltd
Company Secretary



Dated this 24th September 2026

Notes:

1. A shareholder of the Company entitled to attend and vote at this meeting may:
 - (i) Either appoint a proxy:

A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. Proxy Forms should be deposited at the Company's Share Registry & Transfer Office, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, not less than 24 hours before the Meeting (that is on Friday 4th December 2026 at 10:00am, being the last business day before the meeting) and in default, the instrument of proxy shall not be treated as valid.

- (ii) Or cast its vote by post. Postal votes must be made in writing on the attached form and should reach the Company's Share Registry & Transfer Office, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, not less than 48 hours (2 business days) before the meeting (that is Thursday 03rd December 2026 at 10:00am at the latest). Postal votes received shall be counted by a representative from the Company's Share Registry and Transfer Office, MCB Registry and Securities Limited.
2. A proxy form and postal vote form are attached and are also available at the Registered Office of the Company upon request.
 3. For the purpose of this Annual Meeting of Shareholders, 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 09th November 2026.
 4. The minutes of proceedings of the Annual Meeting of Shareholders held on 10th December 2025 are available free of charge on request. Kindly contact the Company Secretary, Box Office Ltd, 2nd floor, Palm Square, 90906, La Mivoie, Tamarin.
 5. The Annual Report 2026 is available on the Company's website: <https://aplcorporate.hotels-attitude.com/>