

NOTICE OF ANNUAL MEETING

COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE ("COVIFRA")

Notice is hereby given that the Annual Meeting of shareholders of COVIFRA will be held at MCB Centre (13th Floor), 9-15, Sir William Newton Street, Port Louis on Friday 20th November 2020 at 14.00 p.m. for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2020.
2. To receive the Auditors' report.
3. To consider and approve the Company's Financial Statements for the year ended 30th June 2020.
4. To re-elect as Director of the Company Mrs Margaret Wong Ping Lun*.
5. To re-elect as Director of the Company Mr Pierre Guy Noël*.
6. To re-elect as Director of the Company Mr Gilbert Gnany*.
7. To re-elect as Director of the Company Mr Robert Ip Min Wan*.
8. To re-elect as Director of the Company Mr Jean Marc Ulcoq*.
9. To fix the Directors' remuneration.
10. To appoint BDO & Co as auditors of the Company until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.

By order of the Board

MCB Group Corporate Services Ltd
Company Secretary

*The profiles of the Directors proposed for re-election are set out on pages 5-6 of the Annual Report 2020.

Date: 28th October 2020

Notes:

1. In accordance with the Practice Directions recently issued by the Registrar of Companies on the sending of Annual Reports, we wish to inform you that the Annual Report 2020 of the Company can be viewed on the Company's website **www.covifra.com**
2. Should you be unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote in your stead. A proxy need not be a member of the Company. All instruments appointing a proxy must be deposited at MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis, not later than twenty-four hours before the day fixed for the holding of the meeting.
3. For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 21st October 2020.
4. The minutes of proceedings of the Annual Meeting of shareholders held on 5th November 2019 are available for inspection at the Registered Office of the Company during normal office hours.