

LUX ISLAND RESORTS LTD

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of the Company will be held at its Registered Office, Pierre Simonet Street, Floreal, on Thursday 9 December 2021 at 10hrs with the following agenda:

RESOLUTIONS

1. To consider and approve the audited financial statements for the year ended 30 June 2021
2. To receive the auditors report
3. To consider the annual report
4. To re-elect Mr Jean-Claude Béga as Director of the Company
5. To re-elect Mr Désiré Elliah as Director of the Company
6. To re-elect Mr Jan Boullé as Director of the Company
7. To re-elect Mr Laurent de la Hogue as Director of the Company
8. To re-elect Mrs Pascale Lagesse as Director of the Company
9. To re-elect Mr Thierry Lagesse as Director of the Company
10. To re-elect Mr Reshan Rambocus as Director of the Company
11. To re-elect Mr Maxime Rey as Director of the Company
12. To re-elect Mr Gerhard Hecker as Director of the Company
13. To ratify the remuneration paid to the non-executive directors for the year ended 30 June 2021
14. To ratify the remuneration paid to the auditors for the year ended 30 June 2021
15. To appoint the auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration

By Order of the Board

IBL Management Ltd
Company Secretary

15 November 2021

This notice is issued pursuant to Listing Rule 11.16.

The Board of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this notice.