

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

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of shareholders of COVIFRA (the 'Company') will be held at MCB Centre (13th Floor), 9-15, Sir William Newton Street, Port Louis on Thursday 18th November 2021 at 10.30 am for the following purposes:

AGENDA

1. To consider the Annual Report of the Company for the year ended 30th June 2021.
2. To receive the Auditor's report.
3. To consider and approve the Company's Financial Statements for the year ended 30th June 2021.
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 auditor of the Company until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.

IMPORTANT NOTE

Due to the current Covid-19 pandemic, the Board wishes to inform its shareholders that all applicable sanitary protocols and social distancing measures will be strictly followed. Only vaccinated persons shall be given access to the premises upon the presentation of their Covid-19 vaccination card/pass at the entrance together with the National Identity Card. The Board wishes to thank the shareholders for their understanding and continuous support.

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 2021.

Date: 28th October 2021

Notes:

1. 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.
2. 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 20th October 2021.
3. The minutes of proceedings of the Annual Meeting of shareholders held on 20th November 2020 are available for inspection at the Registered Office of the Company during normal office hours.