

Tropical Paradise Co.Ltd

Notice of annual meeting

NOTICE IS HEREBY GIVEN that the 28th ANNUAL MEETING of the Company will be held at the Labourdonnais Waterfront Hotel, Caudan, Port Louis, on Monday 11 December 2023 at 2.00 p.m.

Agenda

1. To consider the Annual Report of the Company for the year ended June 30, 2023.
2. To receive the Auditors' Report for the year ended June 30, 2023.
3. To consider and approve the audited financial statements of the Company for the year ended June 30, 2023.
4. To reappoint, by separate resolutions, the following directors who retire in accordance with section 138 (6) of the Companies Act 2001 and who offer themselves for re-election:
 - 4.1 Mr Richard Lander
 - 4.2 Mr Pierre-Yves Pougnet
5. To reappoint Mr Cédric de Spéville who retires by rotation as per the Company's Constitution and offer himself for re-election.
6. To reappoint, by separate resolutions, the following directors, who were appointed by the Board to fill casual vacancies arising during the year:
 - 6.1 Mr Gilles Michel
 - 6.2 Mr Eric Espitalier-Noël
7. To appoint Mrs Stéphanie Fischhoff as director of the Company.
8. To reappoint Messrs. BDO & Co, who was initially appointed in 2022, as auditors of the Company until the next Annual Meeting and to authorise the directors to fix the auditors' remuneration.
9. Shareholders question time.

BY ORDER OF THE BOARD

Eclosia Secretarial Services Ltd
Secretary

Members entitled to attend and vote at the meeting may appoint proxies to attend and vote for them. The instrument appointing a proxy or any general power of attorney shall be deposited to the attention of The Company Secretary, Eclosia Secretarial Services Ltd, Eclosia Group Headquarters, Gentilly, Moka not less than 24 hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.

The profile of the persons proposed for re-appointment as mentioned in this notice are disclosed on pages 25 to 29 of the Annual Report. The profile of Mrs Stéphanie Fischhoff is disclosed on page 36.

BRN: C07013796