

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 Monday 5th December 2016 at 15:00 with the following agenda:

RESOLUTIONS

1. To consider and approve the audited financial statements for the year ended 30th June 2016
2. To receive the auditors report
3. To consider the annual report
4. To ratify the dividend declared by the Board of Directors on 4th May 2016 for the financial year ended 30th June 2016
5. To elect Mr Thierry Lagesse as Director of the Company
6. To re-elect Mr Paul Jones as Director of the Company
7. To re-elect Mr Laurent de la Hogue as Director of the Company
8. To re-appoint the auditors under Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration
9. To ratify the remuneration paid to the auditors for the year ended 30th June 2016

By Order of the Board

Désiré Elliah
LUX Hospitality Ltd
Company Secretary

18th November 2016

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.