

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 7th December 2015 at 9h30 with the following agenda:

RESOLUTIONS

1. To consider and approve the audited financial statements for the year ended 30th June 2015
2. To receive the auditors report
3. To consider the annual report
4. To ratify the dividend declared by the Board of Directors on 23rd June 2015 for the financial year ended 30th June 2015
5. To re-elect Mr Alexis Harel as Director of the Company
6. To re-elect Mr Stéphane Lagesse as Director of the Company
7. To re-elect Mr J. Cyril Lagesse as Director of the Company under Section 138(6) of the Act
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 2015

By Order of the Board
LUX Hospitality Ltd
Company Secretary
20th November 2015