

# SUN RESORTS LIMITED

## NOTICE OF ANNUAL MEETING



Notice is hereby given that the Annual Meeting ("the Meeting") of the shareholders of Sun Resorts Limited ("the Company") will be held at Long Beach Hotel, Poste de Flacq, Belle Mare on 24 June 2014 at 10.00 hours, to transact the following business:

1. To receive, consider and approve the Group's and the Company's Financial Statements for the year ended 31 December 2013, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, G Christian Dalais to continue to hold office as Director until the next Annual Meeting of the shareholders of the Company.
3. To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:
  - 3.1 P Arnaud Dalais
  - 3.2 Jean-Pierre Dalais
  - 3.3 Louis Guimbeau
  - 3.4 Jacques Harel
  - 3.5 Thierry Hugnin
  - 3.6 M Iqbal Mallam Hasham
  - 3.7 Arnaud G Martin
  - 3.8 Gilles Pélisson
4. To appoint Philippe Carl Joseph Cassis as Director of the Company.
5. To appoint the auditors for the ensuing year and to authorise the Board of Directors of the Company to fix their remuneration.
6. To ratify the remuneration paid to the auditors for the year ended 31 December 2013.

By Order of the Board

Clothilde de Comarmond, ACIS  
Per CIEL Corporate Services Ltd  
Company Secretary

7 May 2014

Notes:

- i. A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a member of the Company.
- ii. Proxy forms should be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, 2<sup>nd</sup> Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four hours before the start of the Meeting, and in default, the instrument of proxy shall not be treated as valid.
- iii. A proxy form is included in the Annual Report and is also available at the Registered Office of the Company.
- iv. For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120(3) of the Companies Act 2001, that the shareholders, who are entitled to receive notice and vote at the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 27 May 2014.
- v. The minutes of proceedings of the Annual Meeting of Shareholders held on 31 May 2013 are available for inspection at the Registered Office of the Company during normal trading office hours.

**BRN No : C06003886**

*This communiqué is issued pursuant to Listing Rule 11.16 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules. The Board of Directors of Sun Resorts Limited accepts full responsibility for the accuracy of the information in this communiqué.*