

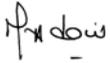
Constance La Gaieté Company Limited

Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of the Shareholders of **Constance La Gaieté Company Limited** will be held on Monday 28 September 2020, at 09.00 a.m. in the Boardroom of Constance Group, 5th Floor, Labama House, 35 Sir William Newton Street, Port Louis, to transact the following business:

1. To consider the Annual Report for the year ended 31 December 2019
2. To receive the report of BDO & Co., the External Auditors of the Company
3. To adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2019
4. Pursuant to section 41A of the Financial Reporting Act 2004 as amended and in compliance with section 195 of the Companies Act 2001, to appoint Ernst & Young as External Auditors in replacement of BDO & Co. and to authorise the Board of Directors to fix their remuneration
5. To authorise Mr George J. Dumbell to continue to hold office as a Director of the Company in accordance with section 138 (6) of the Companies Act 2001
6. By separate resolutions, and in accordance with article 21.2 (1) of the Constitution of the Company, to re-elect the following persons who, retiring by rotation, offer themselves for re-election as Directors of the Company:
 - a. Mr Marc FREISMUTH
 - b. Mr Maxime REY
 - c. Mr Jean-Jacques VALLET
7. Shareholders' questions.

By order of the Board



Marie-Anne Adam, ACIS

For La Gaieté Services Ltd
Secretaries

13 August 2020

Notes

A member of the Company who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead.

A proxy does not need to be a member of the Company.

The instrument appointing a proxy, any general power of attorney or written resolution appointing a representative should reach the Company Secretary at the registered office of the Company, 5th Floor, Labama House, 35 Sir William Newton Street, Port Louis, not less than 24 hours prior to the time scheduled for the meeting, i.e. by 09.00 a.m. on Friday, 25 September 2020 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.

A proxy form is attached and is also available at the registered office of the Company.

For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 31 August 2020.

Special measures due to the COVID-19 pandemic:

Reference is made to Practice Direction (No. 5 of 2020) pursuant to section 20A of The Companies Act 2001 and to the communiqués issued by the Financial Services Commission dated 21 July 2020 and the Stock Exchange of Mauritius Ltd dated 22 July 2020:

- The Annual Report 2019 is available on the Company's website: www.clgmu.com.
- A copy of the Annual Report 2019 can be requested by the shareholder to the Company Secretary on the following email address: companysecretary@constancegroup.com or by telephone on 260 8800; and same shall be sent by email or any other electronic means acceptable to the shareholder.
- The shareholder shall retain his right to receive a hard copy of the Annual Report 2019 at any time upon request.

Arrangements will be made in conformance with the prevailing sanitary measures for the holding of this Annual Meeting of the Shareholders.