

# Corporate Information and Officers of Marina Village Hotel Limited (Subsidiary of Attitude Hospitality Ltd)

## 1. Registered Office

The Junction Business Hub,  
Block C,  
Calebasses Branch Road,  
Calebasses.

## 2. Company Secretary

Box Office Ltd,  
2<sup>nd</sup> Floor, Palm Square,  
90906 La Mivoie,  
Tamarin.

## 3. Internal Auditor

UHY Advisory Ltd,  
Duke of York Street,  
Champ De Mars,  
Port Louis.

## 4. External Auditor

Ernst & Young,  
9<sup>th</sup> Floor, NeXTeracom Tower 1,  
Cybercity, Ebène.

## 5. Banker

The Mauritius Commercial Bank Limited,  
Sir William Newton Street,  
Port Louis.

## 6. Legal Advisors

- AHNEE DUVAL Law Firm,  
River Court,  
6 St Denis Street,  
Port Louis.
- BLC Robert & Associates,  
2<sup>nd</sup> Floor, The Axis,  
26 Bank Street,  
Cybercity, Ebène.

## 7. Notary

Etude Didier & Hugues Maigrot,  
1 Labama House,  
35 Sir William Newton Street,  
Port Louis.