

Corporate Information and Officers of Attitude Hospitality Ltd

1. Registered Office

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

2. Company Secretary

Box Office Ltd,
2nd 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,
9th Floor, NeXTeracom Tower 1,
Cybercity, Ebène.

5. Bankers

- SBM Bank (Mauritius) Ltd,
SBM Tower, 1 Queen Elizabeth II Avenue,
Port Louis.
- 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,
2nd Floor,
The Axis
26 Bank Street
Cybercity,
Ebène.

7. Notary

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