

DIDIER MAIGROT
NOTARY
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TO WHOM IT MAY CONCERN

I, the undersigned, **JOSEPH PAUL HUGUES DIDIER MAIGROT**, a Notary Public, qualified as a law practitioner under the Law Practitioners' Act 1984, of Port Louis, practising in Mauritius and whose office is situated at Port Louis, First Floor, Labama House, 35, Sir William Newton Street.

HEREBY CERTIFY, as required by section 42(3) of the Companies Act 2001, that the amendments hereafter reproduced, were made to the Constitution of "**ATTITUDE HOSPITALITY LTD**" as per Written Resolutions of the shareholders of the Company signed on the 2nd day of June 2021 and complies with the laws of Mauritius.

Special Resolution

RESOLVE THAT the Constitution of the Company be amended as follows:

That Clause 25.8, reading as follows, be added after Clause 25.7 of the Constitution:

25.8 – Appointment of a Director by Mauritius Investment Corporation Ltd ('MIC')

- a) *Notwithstanding the above, the MIC shall at all times have the power to appoint one director (including its alternate) to the board of directors of the Company. If so appointed and in the event that the director of the MIC (including its alternate) is not present at a meeting of the board of directors of the Issuer, the board meeting shall be postponed for 7 days (the "First Adjourned Meeting"). In the event that the director of the MIC is not present on the First Adjourned Meeting, the board meeting shall be postponed for another 7 days (the "Second Adjourned Meeting"). If the director of MIC is not present at the Second Adjourned Meeting, the Second Adjourned Meeting shall be deemed to quorate without the presence of the director of MIC.*

b) *In the event that any person nominated by the MIC resigns such directorship, the MIC shall be entitled to nominate a substitute director. In the event, the MIC or any holder of the Bonds no longer hold Bonds, it shall cause the director nominated to resign within 20 Business Days from the date on which no Bonds are held, failing which the Issuer shall have the right to cause its shareholders to remove such director.'*

Port Louis, this 4th day of June 2021.




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DIDIER MAIGROT
NOTARY