

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

| COMPANY DETAILS  |   |   |   |                               |
|--|---|---|---|-------------------------------|
| Name of Reporting Company                                      | TROPICAL PARADISE CO LTD                |   |   |                               |
| Company Number   | C07013796                               |   |   |                               |
| Date   | 30.09.2021                              |   |   |                               |
| Registered Office Address                                      | Address 1                               | Address 2   | Address 3   | Country                       |
| c/o Ecolisa Group Headquarters                                 | Gentilly                                | Moka  | -   | Mauritius                     |
| MEMBERS OF BOARD OF DIRECTORS                                  |   |   |   |                               |
| Sumame   | Name                                    | Telephone No.   | Address   | Country                       |
| CHASTEAU DE BALYON   | Jean-Paul Marie Joseph                  | 404 9000  | Calodyne, Grand Gaube   | Mauritius                     |
| DE BRAGARD HARDY   | Charles Philippe                        | 213 28 20   | c/o DMH Associates, Suite 305, Banky Wharf, Caudan Waterfront, Port   | Mauritius                     |
| DOGER DE SPÉVILLE  | Michel Clément                          | 404 90 00   | c/o Ecolisa Group Headquarters, Gentilly, Moka  | Mauritius                     |
| DOGER DE SPÉVILLE  | Pierre Elysée Michel                    | 404 90 00   | c/o Ecolisa Group Headquarters, Gentilly, Moka  | Mauritius                     |
| ESPITALIER-NOËL  | Marie Maxime Hector                     | 404 95 00   | c/o ENL Ltd, ENL House, Vivesa Business Park, St Pierre   | Mauritius                     |
| JEEAWOCK (Appointed on 01.10.2021)                             | Glanduth                                | 207 3500  | c/o Swan Wealth Managers Ltd, Swan Centre, Intendance st, Plouis  | Mauritius                     |
| LANDER   | Richard Graham                          | (27) 217 127630   | 9 Rodgers avenue, Constanlia Hill Est, 7806   | South Africa                  |
| LECLÉZIO   | Jean Marie René                         | 211 94 30   | c/o PAD, Caudan, Port-Louis   | Mauritius                     |
| ONG  | Su Lin                                  | 404 9000  | 1 Dr du Chazal lane, Floreal  | Mauritius                     |
| POUGNET  | Marie François Pierre-Yves              | 404 9000  | c/o Ecolisa Group Headquarters, Gentilly, Moka  | Mauritius                     |
| REY (Resigned on 01.10.2021)                                   | Maxime                                  | 404 9000  | Allée des Flamboyants, Carlos, Tamari   | Mauritius                     |
| SCHMID   | Rolph                                   | 202 40 02   | c/o Tropical Paradise Co Ltd, Caudan, Port-Louis  | Mauritius                     |
| ESPITALIER-NOËL (Alternate Director to ESPITALIER-NOËL Hector) | Marie André Eric                        | 404 95 00   | c/o ENL Ltd, ENL House, Vivesa Business Park, St Pierre   | Mauritius                     |
| EYNAUD (Alternate Director to DOGER DE SPÉVILLE Michel)        | Pierre Augustin Noël                    | 404 90 00   | c/o Ecolisa Group Headquarters, Gentilly, Moka  | Mauritius                     |
| PRINCIPAL PLACE OF BUSINESS                                    |   |   |   |                               |
| Address  | Telephone No.                           | Fax   |   | Email                         |
| Le Labourdonnais Waterfront Hotel, Caudan, Port-Louis          | 202 4000                                | N/A   | Caudan, Port-Louis  | pa.mol@indgohotels.com        |
| Le Suffren Hotel & Marina, Caudan, Port-Louis                  | 202 4000                                | N/A   | Caudan, Port-Louis  | pa.mol@indgohotels.com        |
| Hennessy Park Hotel  | 403 7200                                | N/A   | Ebene   | pa.mol@indgohotels.com        |
| The Address Boutique Hotel                                     | 405 3000                                | N/A   | Port Chamyly, Terre Rouge   | pa.mol@indgohotels.com        |
| SECURITY IN ISSUE  |   |   |   |                               |
| Type   | Listed (Yes/No)                         | Amount(Quantity)  | Value(MUR)  |                               |
| Ordinary   | DEM                                     | 142,500,000   | Rs 1,078,125,000  |                               |
| Preference   | DEM                                     | 750,000   | Rs75,000,000  |                               |
| Debentures   | N/A                                     | N/A   | N/A   |                               |
| Others (please specify)  | N/A                                     | N/A   | N/A   |                               |
| INSIDERS OF REPORTING ISSUER                                   |   |   |   |                               |
| Sumame   | Name                                    | Address   | Shareholding  | Designation                   |
| CHASTEAU DE BALYON   | Jean-Paul Marie Joseph                  | Calodyne, Grand Gaube   | -   | Director                      |
| DE BRAGARD HARDY   | Charles Philippe                        | c/o DMH Associates, Suite 305, Banky Wharf, Caudan Waterfront, Port Louis | -   | Director                      |
| DOGER DE SPÉVILLE  | Michel Clément                          | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Director                      |
| DOGER DE SPÉVILLE  | Pierre Elysée Michel                    | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Director                      |
| ESPITALIER-NOËL  | Marie Maxime Hector                     | c/o ENL Ltd, ENL House, Vivesa Business Park, St Pierre                   | -   | Director                      |
| JEEAWOCK (Appointed on 01.10.2021)                             | Glanduth                                | c/o Swan Wealth Managers Ltd, Swan Centre, Intendance st, Plouis          | -   | Director                      |
| LANDER   | Richard Graham                          | 9 Rodgers avenue, Constanlia Hill Est, 7806                               | -   | Director                      |
| LECLÉZIO   | Jean Marie René                         | c/o PAD, Caudan, Port-Louis   | -   | Director                      |
| ONG  | Su Lin                                  | 1 Dr du Chazal lane, Floreal  | -   | Director                      |
| POUGNET  | Marie François Pierre-Yves              | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | 0.07%   | Director                      |
| REY (Resigned on 01.10.2021)                                   | Maxime                                  | Allée des Flamboyants, Carlos, Tamari                                     | -   | Director                      |
| SCHMID   | Rolph                                   | c/o Tropical Paradise Co Ltd, Caudan, Port-Louis                          | -   | Director                      |
| ESPITALIER-NOËL (Alternate Director to ESPITALIER-NOËL Hector) | Marie André Eric                        | c/o ENL Ltd, ENL House, Vivesa Business Park, St Pierre                   | -   | Alternate Director            |
| EYNAUD   | Pierre Augustin Noël                    | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Alternate Director            |
| PROMOTION & DEVELOPMENT CO LTD                                 | -                                       | Caudan, Port-Louis  | 12.00%  | Associates                    |
| ENL LIMITED  | -                                       | ENL House, Vivesa Business Park, St Pierre                                | 13.37%  | Associates                    |
| INDIGO HOTELS & RESORTS LTD                                    | -                                       | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | 48.88%  | Associates                    |
| SWAN LIFE LTD (CONSOLIDATED)                                   | -                                       | Intendance Street, Port-Louis   | 11.76%  | Associates                    |
| HOTEL CHAMBLY  | -                                       | Terre Rouge   | -   | Subsidiary                    |
| SENIOR OFFICER   |   |   |   |                               |
| Sumame   | Name                                    |   |   |                               |
| CHRISTINE  | David                                   | c/o Tropical Paradise Co Ltd, Caudan, Port-Louis                          | -   | Finance Manager               |
| PILOT  | Denis-Claude                            | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Group Chief Financial Officer |
| MOUSSA (For ECLOSA SECRETARIAL SERVICES LTD)                   | Sandrine                                | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Secretary                     |
| AMIDE (For ECLOSA SECRETARIAL SERVICES LTD)                    | Ruksana                                 | c/o Ecolisa Group Headquarters, Gentilly, Moka                            | -   | Secretary                     |
| STAKEHOLDERS   |   |   |   |                               |
|  | SECRETARY                               | LEGAL ADVISORS  | BANKERS   | AUDITORS                      |
| NAME   | ECLOSA SECRETARIAL SERVICES LTD         | a) DOGER DE SPÉVILLE, Patrice<br>b) HUET DE FROBERVILLE Gérard            | a) AFRASIA BANK LIMITED<br>b) THE MAURITIUS COMMERCIAL BANK LTD<br>c) THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED | PricewaterhouseCoopers        |
| ADDRESS  | C/O ECLOSA HEADQUARTERS, GENTILLY, MOKA | a) Chancery House, Port Louis<br>b) Chancery House, Port Louis            | a) 4F Nexteracom Tower III, Ebene<br>b) Sir William Newton Street, Port-Louis<br>c) 4F HSBC Centre, 18 Cybercity, Ebene     | Avenue Telfair<br>Moka        |
| PHONE  | 404 9000                                | a) 210 3467<br>b) 2084382   | a) 202 3500<br>b) 202 5000<br>c) 403 8333   | 404 5000                      |
| FAX  | -                                       | a) 210 3440<br>b) 208 6145  | a) 458 1655<br>b) 208 7054<br>c) 403 9999   |                               |
| Additional Documents submitted                                 |   |   |   |                               |
| Certified true copy of certificate of incorporation            |   | No  |   |                               |
| Certified true copies of last financial statements             |   | No  |   |                               |
| Copy of auditors' report                                       |   | No  |   |                               |
| Fees   |   | No  |   |                               |