

2. Proxy Form (Option 2)*

I/We, _____ of

bearing NIC

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 being a shareholder of the

above named Company, do hereby appoint Mr/Mrs/Miss _____

bearing NIC

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 of _____

_____ or failing him/her, _____

bearing NIC

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 of _____

_____ or failing him/her, the

Chairman of the meeting as my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, on **Friday 21 June 2024 at 9.00 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (refer to No.5 on Pg 1).

	For	Against	Abstention
2. <i>RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2023 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>RESOLVED THAT the payment of an interim dividend (Rs0.20 per share) and a final dividend (Rs0.23 per share) declared by the Board for the financial year ended 31 December 2023, be hereby ratified.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tat Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 <i>RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 <i>RESOLVED THAT Mrs Catherine Marguerite Halpin be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 <i>RESOLVED THAT Mr Ganeshanlall Cheeneebash (also called Swadesh Cheeneebash) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





Proxy Form (Option 2) – Continued

	For	Against	Abstention
4.6 <i>RESOLVED THAT Mr Goolabchund Goburdhun, GOSK (also called Vinod Goburdhun) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 <i>RESOLVED THAT Mr Jacques Paul René De Chasteigner Du Mée (also called Jacques Du Mée) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 <i>RESOLVED THAT Mrs Michelle Jane Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025, in compliance with Section 138(6) of the Companies Act 2001.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <i>RESOLVED that Messrs Deloitte Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2024

Signature: _____

Notes:

*** PLEASE FILL IN EITHER THE POSTAL VOTE FORM OR THE PROXY FORM (OPTION 1 OR 2 ABOVE) BUT NOT BOTH.**