

## 2. Proxy Form (Option 2)\*

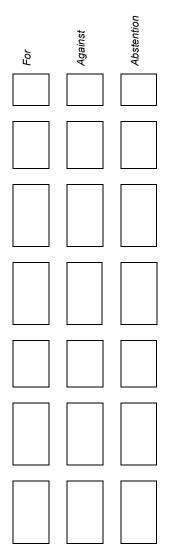
I/We,															 of
bearing	NIC														being a shareholder of the
above na	med	Сотр	bany	, do	here	eby a	appo	oint N	Ar/M	lrs/N	liss_				 
bearing		NIC													of
											or fa	iling	him	/her,	 
bearing N	VIC														of
															 or failing him/her, the

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).

- 2. RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2023 be adopted.
- 3 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.
- 4.1 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.
- 4.2 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.
- 4.3 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.
- 4.4 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.
- 4.5 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.





Proxy Form (Option 2) - Continued

- 4.6 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.
- 4.7 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.
- 4.8 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.
- 4.9 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.
- 4.10 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.
- 5 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.

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.

