





(the "Company")

**Postal Vote Form (Option 1)\* - Continued**

	For	Against	Abstention
4.8 <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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 <i>RESOLVED THAT Mr Preamsagar Bholah be 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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 <i>RESOLVED THAT Mr Rajiv Kumar Beeharry be 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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 <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 \_\_\_\_\_ 2026

Signature: \_\_\_\_\_