



(the "Company")

Proxy Form (Option 2)*

I/We, _____ of

bearing NIC being a shareholder of the above named Company, do hereby appoint Mr/Mrs/Miss _____

bearing NIC of _____ or failing him/her, _____

bearing NIC 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 **Monday 29 June 2026 at 11:00 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (refer to No.7 on Pg 1).

	For	Against	Abstention
2. RESOLVED THAT the Company's audited financial statements for the financial year ended 31 December 2025 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





(the "Company")

Proxy Form (Option 2) – Continued

	For	Against	Abstention
4.6 <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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 <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 2027, in compliance with Section 138(6) of the Companies Act 2001.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Premsagar 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: _____