

PROXY FORM

I/We of being a shareholder of the abovenamed company, hereby appoint of or failing him/her, of, as my/our proxy to vote for me/us at the Annual Meeting of Shareholders of the Company to be held at 6th Floor Dias Pier Building, Le Caudan Waterfront, Caudan, Port Louis, on Tuesday 20 December 2022 at 10:00 hours and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner:

Vote with a Tick

Ordinary Resolutions

	For	Against	Abstain
I. Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2021 be hereby adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Pierre Arnaud Marc Lagesse who retire in accordance with Clause 21.9 of the Company's Constitution and who offer himself for re-election be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Nicolas Marie Edouard Maigrot who retire in accordance with Clause 21.9 of the Company's Constitution and who offer himself for re-election be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that BDO & Co be appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditor's Remuneration for the financial year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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SIGNATURE