

PROXY FORM

		y to vote for me/us and on my/ou	of					or failing	him/her, the	Chairperson as
hours	and at	any adjournment thereof.								
I/We	wish m	y/our proxy to vote on the Ordina	ary Resolutions ir	the follo	wing mann	er:		For	Against	Abstain
1.	To consider the Annual Report 2023 of the Company.						[
2.	To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company, for the year ended June 30, 2023.						the [
3.	To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2023.						for [
4.	To elect as Director of the Company, Mr Thierry Lagesse, aged 70, who offers himself for re-election upon recommendation from the Corporate Governance Committee, to hold office, until the next Annual Meeting, in accordance with Section 138(6) of the Companies									
5.	Act 2001. To elect as Director of the Company, Mrs Aruna L.V. Radhakeesoon, appointed by the Board of Directors in accordance with Clause 23.5(a) of the Company's Constitution, who offers herself for election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting.						fers [
6-13	To elect as Directors of the Company and by way of separate resolutions, the following persons who offer themselves for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting:									
	6. Mr Jean-Claude Béga					[
	7. Mr Jan Boullé									
	8. Mr Stéphane Brossard									
	9. Mr Stéphane Lagesse						[
	10.	Mrs Christine Marot					Ĺ			
	11. Mr Christophe Quevauvilliers						Ĺ			
	12. Mrs Kalindee Ramdhonee					Ĺ				
14.	13. Mr Stéphane Ulcoq To fix the remuneration of the Non-Executive Directors of the Company for the year ending June 30, 2024 and to ratify the fees paid to the Non-Executive Directors for the year ended June 30, 2023.									
15.										
Dated	this		day of			2023				

Notes:

- A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a shareholder or not) to attend and vote on his/her behalf.
- 2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
- A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the respective 3. resolutions.
- 4. The instrument appointing a proxy or any general power of attorney, duly signed, should be deposited at the registered office of the Company, Trianon, Quatre Bornes, not less than twenty-four (24) hours before the time fixed for the holding of the meeting or else the instrument of proxy shall not be treated as valid.