



The United Basalt Products Ltd.

PROXY FORM

I/We ..... of ..... being a shareholder/shareholders of The United Basalt Products Limited (the "Company"), do hereby appoint ..... of ..... failing him/her, ..... of ..... or failing him/her, the Chairperson as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held on Friday December 15, 2023 at 14.00 hours and at any adjournment thereof.

I/We wish my/our proxy to vote on the Ordinary Resolutions in the following manner:

Table with 3 columns: For, Against, Abstain. Rows 1-15 listing resolutions such as 'To consider the Annual Report 2023 of the Company', 'To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company...', etc.

Dated this ..... day of ..... 2023.

Signature(s)

Notes:

- 1. 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.
3. 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 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.