



I/We \_\_\_\_\_ of  
 \_\_\_\_\_ (address), being a  
 Member/members of the above named company hereby appoint \_\_\_\_\_  
 \_\_\_\_\_ of \_\_\_\_\_ or failing him  
 \_\_\_\_\_ of  
 \_\_\_\_\_ as my/our  
 proxy to vote for me/us on my/our behalf at the 5<sup>th</sup> Annual Meeting of the Company to be held on 21 June  
 2021 and at any adjournment thereof.

This form is to be used as follows:

	In Favour	Against	Abstain
<b>Resolution No. 1</b> – Minutes of the Last Annual Meeting			
<b>Resolution No. 2</b> – Audited Financial Statements			
<b>Resolution No 3</b> – Dividend			
<b>Resolution No. 4.1</b> – Appoint Director – Ms. Susanne Alfs			
<b>Resolution No. 4.2</b> – Appoint Director – Mr. Gavin John Chapman			
<b>Resolution No. 4.3</b> – Appoint Director – Mrs. Priscilla Balgobin-Bhoyrul			
<b>Resolution No. 4.3.1</b> – Re-elect Director – Mr. Rajkamal Taposeean			
<b>Resolution No. 4.3.2</b> – Re-elect Director – Mr. Johannes Christo Els			
<b>Resolution No. 4.3.3</b> – Re-elect Director – Mr. John Michael O’Neill			
<b>Resolution No. 5.1</b> – Auditors – Fees			
<b>Resolution No. 5.12</b> – Auditors – Re-appointment			
<b>Resolution No. 6</b> – Number of Directors			
<b>Resolution No. 7</b> – Issue of further shares			

Unless otherwise instructed, the proxy will vote as he thinks fit

Date \_\_\_\_\_ Signed \_\_\_\_\_

A PROXY NEED NOT BE A MEMBER OF THE COMPANY