



Registered Office

C/o JTC Fiduciary Services (Mauritius) Limited,
Unit 5ABC, 5th Floor, Standard Chartered Tower
19 Cybercity Ebene, Mauritius
(the "Company")

PROXY FORM

I/We _____
of _____ (address), being a
Member/members of the above-named company hereby appoint _____
of _____ or failing him / her _____
of _____ as my/our proxy to vote for me/us on my/our behalf at the
Special Meeting to approve the Constitution of the Company to be held on 23rd May 2025 and at any adjournment thereof.

This form is to be used as follows:

	In Favour	Against	Abstain
Special Resolution No. 1 (i) To revoke the current Constitution of the Company and pass a Special Resolution approving a new Constitution of the Company.			
Special Resolution No. 1 (ii) Any one director of the Company or the secretary be authorised to do all such acts including filing with the Registrar of Companies to give effect to the above resolution.			

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

Date _____ Signed _____

A PROXY NEED NOT BE A MEMBER OF THE COMPANY
