



PROXY FORM

**Registered Office**

C/o JTC Fiduciary Services (Mauritius) Limited,
Unit 5ABC, 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
_____ of _____
_____ as my/our proxy to vote for me/us on my/our behalf at the 9th Annual Meeting of the Company to
be held virtually on 25 June 2025 and at any adjournment thereof.

This form is to be used as follows:

	In Favour	Against	Abstain
Resolution No. 1 – Approval of Minutes of the 8 th Annual Meeting.			
Resolution No. 2 – Adoption of the 2024 Directors' and Auditors' Report and Audited Consolidated Annual Financial Statements of the Company for the year ended 31 st December 2024.			
Resolution No. 3 – To declare a nil final dividend following an interim dividend declaration of US\$5,162,325 in October 2024.			
Resolution No. 4.1 – To re-appoint Mr. Terence Davidson as Director who retires by age to hold office until the next Annual Meeting.			
Resolution No. 4.2 – To confirm the appointment of Mr. Shaun Anadkat who was appointed during the year.			
Resolution No. 4.3 – To confirm the appointment of Mrs. Diana Cazacu-Jamieson who was appointed during the year.			
Resolution No. 4.4 – To re-elect Mr. Rajkamal Taposeea who retires by rotation but, being eligible, offers himself up for re-election.			
Resolution No. 4.5 – To re-elect Mr. Hitesh Anadkat who retires by rotation but, being eligible, offers himself up for re-election.			
Resolution No. 4.6 – To re-elect Mr. Gavin Chapman who retires by rotation but, being eligible, offers himself up for re-election.			

	In Favour	Against	Abstain
Resolution No. 4.7 – To approve the fees and retainer of the Chairman and fees of Non-Executive Directors to be paid quarterly as follows with effect from 1 July 2025:			
Resolution No. 4.7.1 – Annual fees for the Chairman – US\$25,000.			
Resolution No. 4.7.2 – Annual retainer for the Chairman – US\$40,000.			
Resolution No. 4.7.3 – Annual fees for other Non-Executive Directors – US\$21,000.			
Resolution No. 5 – To re-appoint Ernst and Young as Auditors for the year ending 31 December 2025 and authorise Directors to determine their remuneration.			
Resolution No. 6 – To pass a resolution to issue further shares as follows:			
6.1 To authorise the directors to issue for cash and in accordance with Rules 3.52 to 3.58 of the Listing Requirements of the MSE, new ordinary shares of the Company up to a maximum of 368 737 500 shares, equivalent to 15% of the total issued ordinary shares at the beginning of the 2025 financial year, such authority being valid until the date of the next annual meeting of the Company provided that the authority will not extend beyond 15 months from the date of this special resolution.			
Resolution No. 7.1 - To note the new Constitution of the Company which was duly approved and adopted by the Shareholders of the Company by a Special Resolution on 23 May 2025.			
Resolution No. 7.2 - To note and approve the minutes of the Special Meeting of the Company that was held on 23 May 2025 approving the adoption of the Company's New Constitution.			
Resolution No. 8 - To transact such other business as may be transacted at an Annual Meeting of members of which prior notice should have been given to the Company Secretary not less than 14 days before the date of the Annual Meeting.			

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

Date _____ Signed _____

A PROXY NEED NOT BE A MEMBER OF THE COMPANY