		ement Ltd empany")		/
Dear Sir/Madam	Proxy	Form	/	
veai Sii/ividUdiii			/	
We,		of		
earing NIC			being a sh	areholder of Kolos
Cement Ltd hereby appoir	nt Mr/Mrs/Miss	/		
bearing NIC	hnuf		of	
or failing him/her,				
earing NIC			⊐ of	/
or tailing him/her, the Ch	nairman of the meeting as m	y/our Proxy to vote fo	r me/us at the A	nnual Meeting of the
Company to be held on F	riday 31 May 2019 at 10.15 a	.m . at the Hilton Mauriti	ius Resort & Spa,	Wolmar, Flic en Flac,
Nauritius and at any adjou	Irnment thereof in the manner	indicated below.		
		/		_
				Against Abstention
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			.jo	1ge 1be
RESOLVED THAT	the audited consolidated fina	ancial statements of the	ອ Group	Against
RESOLVED THAT and the audited fin December 2018 be	ancial statements of Kolos Ce	ancial statements of the ment Ltd for the year e	e Group	Ab:
and the audited fin December 2018 be RESOLVED THAT	ancial statements of Kolos Ce approved. the payment of the interim (ment Ltd for the year e Rs1.05 and Rs1.75 pe	e Group nded 31	Ab:
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Kolos Cement Ltd

 Mer Rouge, Port Louis, Mauritius

 Tel: +230 217 8000
 Fax: +230 216 5035
 Email: info@koloscement.com

 VAT: 20157766
 BRN: C06017125
 koloscement.com

Kolos Cement Ltd (the "Company")

PROXY FORM (CONT'D)

- 4.7 RESOLVED THAT Mr Javier De Benito be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2020.
- RESOLVED THAT Mr Paul Halpin be re-elected as a member of the Board of 4.8 Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2020.
- 4.9 RESOLVED THAT Mrs Sui Lien Chong Ah Yan (also called Marie Claire Chong Ah Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2020.
- 4.10 RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2020.
- 4.11 RESOLVED THAT Mr Vivekananda Challa Reddy who was appointed to fill up a casual vacancy, be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2020.
- 5 RESOLVED THAT Messrs Ernst & Young Mauritius be appointed as the Company's auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.

Signed this	day of	2019
Signature:		

Note:

- 1. Only shareholders or their duly authorised proxy will be entitled to attend, speak and vote at the Annual Meeting.
- 2. Shareholders not being able to attend, speak and vote at the Annual Meeting may appoint a proxy to attend, speak and vote on their behalf. The proxy needs not be a shareholder of the Company.
- 3. The original signed proxy form or power of attorney must be deposited at Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty-four hours before Friday 31 May 2019 at 10.15 a.m., failing which the signed proxy form or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.
- 4. Any person representing a company/ société/ succession is requested to produce documentary evidence in the form of a letter issued by the said company/ société/ succession authorizing him to attend and vote on behalf of the said company/ société/ succession and bearing the seal of the company/ société/ succession, wherever applicable.

Kolos Cement Ltd

Tel: +230 217 8000 Fax: +230 216 5035 Email: info@koloscement.com VAT: 20157766 BRN: C06017125

koloscement.com

Bâtir l'île Maurice de demain

Abstention

Against

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