

Kolos Cement Ltd
(the "Company")

Postal Vote Form

Dear Sir/Madam

I/We, _____
of _____

bearing NIC

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 being a shareholder of
Kolos Cement Ltd entitled to attend the Annual Meeting of the Company to be held on **Friday 29
October 2021 at 10.45 a.m.** at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and
at any adjournment thereof in the manner indicated below.

(Please indicate your vote by ticking [✓] the appropriate box)

RESOLUTIONS

	For	Against	Abstention
2 RESOLVED THAT the audited consolidated financial statements of the Group and of the Company for the year ended 31 December 2020 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 RESOLVED THAT the payment of the final (Rs5.25 per share) dividends declared by the Board for the financial year ended 31 December 2020, be hereby ratified.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company and as Executive Chairman for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) 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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 RESOLVED THAT Mr Dominique Billon 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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 RESOLVED THAT Mrs Jacqueline Sitorus be re-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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please turn over)



Kolos Cement Ltd
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POSTAL VOTE FORM (CONT'D)

(Please indicate your vote by ticking [✓] the appropriate box)

RESOLUTIONS

	For	Against	Abstention
4.7 RESOLVED THAT Mr Paul Halpin 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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 RESOLVED THAT Mr Vivekananda Challa Reddy be re-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 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 RESOLVED THAT Messrs Ernst & Young Mauritius be re-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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2021

Signature: _____

Note:

1. For postal votes, the Postal Vote Form must be completed, signed and should reach the Company Secretary's office by post or email not less than 48 hours before the start of the Annual Meeting- i.e. by **latest 27 October 2021 at 10.45 a.m.** at the hereunder address:

By Post: *The Company Secretary
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius*

By email: gcs@gamma.mu

2. This Postal Vote Form must be signed by the shareholder.
3. If this Postal Vote Form is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
4. Please fill either the Proxy Form or the Postal Vote Form but not both.

