

- 4.5 RESOLVED THAT Mrs Jacqueline Sitorus 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 2024.
- 4.6 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 2024.
- 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 2024.
- 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 2024.
- 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 2024.
- 4.10 RESOLVED THAT Mr Vivekananda Challa Reddy 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 2024.
- 5 RESOLVED THAT Messrs Deloitte 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.

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Signed this _____ day of _____ 2023

Signature: _____

***PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM (OPTION 1 OR 2) BUT NOT BOTH.**

Notes:

- Only shareholders or their duly authorised proxy will be entitled to attend, speak and vote at the Annual Meeting.
- Shareholders who are not able to attend, speak and vote at the Annual Meeting may appoint a proxy to attend and vote on their behalf. The proxy needs not be a shareholder of the Company.
- The original signed Proxy Form or power of attorney must be deposited at the office of Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than 24 hours before the day fixed for the meeting i.e. Thursday 22 June 2023 at 9.45 a.m. latest, 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.
- 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 authorising him to attend and vote on behalf of the said company/ société/ succession and bearing the seal of the company/ société/ succession, wherever applicable.
- For postal votes, the Postal Vote Form must be completed, signed and deposited at the Company Secretary's office not less than 48 hours before the start of the Annual Meeting i.e. by latest 21 June 2023 at 9.45 a.m. at Royal Road, Chapman Hill, Beau Bassin, Mauritius.
- The Postal Vote Form must be signed by the shareholder.
- 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.