						-		<b>Ceme</b> Compa		td							
Dear S	Sir/Madam											/					
I/We, _									of								
bearin	g NIC												bein	g a sha	reho	lder of th	ne
above	named Co	mpany,	do here	eby:				/									
1. <u>F</u>	Proxy Forr	n (Optio	<u>on 1)</u> *			/											
Appoii	nt Mr/Mrs/I	/iss	/		/												_
bearin	a NIC					T		<u> </u>	<u> </u>		-		of			/	
	0												01	/	/		
or faili	ng him/her												/				
bearin	g NIC											/	of				
2. <u>F</u>	lirect my/ol	Form (	(Option	<u>1 2)</u> *	/							-					
2. <u>F</u>	-	Form (	(Option	<u>1 2)</u> *	/							-	ow)			inst	
2. <u>F</u>	Postal Vote	<b>Form</b> (	(Option of post	<u>1 2)</u> * tal vote	e in the	e follo	owing	ı mann	ner (se	e Not	es 5 -	7 belo		For		Against	٦
2. <u>F</u> Cast r	Postal Vot	E Form (	(Option of post	n 2)* tal vote Group	e in the	e follo	owing	ı mann y's au	ner (se dited	e Not	es 5 -	7 belo				Against	
2. <u>F</u> Cast r	Postal Vote ny/our vote RESOL	E Form ( by way) /ED TH, cial yea /ED TH, dend (F	(Option of post AT the r ended AT the Rs1.77	<u>1 2)</u> * tal vote Group I 31 De payme per sh	's and cert of a pare) o	e follo I Con per 20 an int decla	npan D22 b terim red t	ı mann y's au e adop divide	dited bted.	ee Not financ 8s2.45	es 5 - ial sta per s	7 belo ateme	nts for and a			Against	
2. <u>F</u> Cast r 2	Postal Vote ny/our vote RESOL the finan RESOL	E Form ( by way) (ED TH, cial yea) (ED TH, dend (F 1 Decen) (ED TH, as a me n for a f	(Option of post AT the rended AT the Ss1.77 ber 20 AT Mr ember courther t	12)* Group 131 De payme per sh 22, be Chian of the E	's and correction of a pare) of hereb Tat A Board	e follo I Con er 20 an int decla y rati h Te o of D	npan 22 b terim red t ified. ck (a	y's au e adop divide by the lso ca ors of	dited oted. end (F Boar lled 1 the C	ee Not financ Rs2.45 d for t commy compa	es 5 - ial sta per s the fir Ah ī ny an	7 belo ateme hare) hancia Teck) d Exe	nts for and a l year be re- ecutive			Against	
2. <u>F</u> Cast r 2 3	Postal Vote ny/our vote RESOL the final RESOL final div ended 3 RESOL elected Chairma	E Form ( by way) /ED TH, cial yea /ED TH, dend (F 1 Decen /ED TH, as a me n for a f /eeting /ED TH, as a me	(Option of post AT the r ended AT the Rs1.77 Inber 20 AT Mr ( mber of anther of	1 2)* tal vote Group I 31 De payme per sh 22, be Chian of the E erm of Chian I f the Bo	e in the 's and ecemb ent of a hereb Tat A Board f office Luck / oard c	I Con l Con er 20 an initial declation of D of O of O of O of O of O of O of O of O	npan 22 b terim red t ified. ck (a ified. ne ye eck (a ector	y's au e adop divide by the lso ca ors of ear, exp also ca s of the	dited oted. end (F Boar lled T the C piring alled J e Cor	ee Not financ Rs2.45 d for t commy compar upon Patrice npany	es 5 - ial sta per s the fir Ah T ny an comp comp comp	7 belo ateme share) nancia Teck) furthe	nts for and a l year be re- cutive of the be re- er term			Against	
<ol> <li><u>P</u></li> <li><u>P</u></li></ol>	Postal Vote ny/our vote RESOLV the final RESOLV final div ended 3 RESOLV elected Annual I RESOLV elected a	E Form ( by way) (ED TH, cial yea, (ED TH, dend (F 1 Decen (ED TH, as a men of one y (ED TH, ors of the on of the	(Option of post AT the r ended AT the Rs1.77 mber 20 AT Mr C mber of ear, exp AT Mr L e Comp e Annua	A 2)* Group I 31 De payme per sh 22, be Chian of the B crim of Chian I f the Bo piring u Dominio oany fo al Meet	e in the 's and ecemb ent of a bare) o hereb Tat A Board f office Luck o oard o upon o sque B or a fu ting 20	e follo I Con ver 20 an in decla. of D of o	npan D22 b terim red k ified. ck (a ck (a letior letior be re term	y's au e adop divide by the lso ca ors of ear, exp also ca s of the of the of of the of of the	dited oted. end (F Boar lled T the C piring alled I e Cor e Anni ed as ce of	ee Not financ Rs2.45 d for t commy compati upon Patrice npany ual Me a mer one ye	es 5 - ial sta per s the fir Ah 1 ny an comp for a for a for a eting mber o ar, ex	7 belo ateme hare) nancia Teck) d Exe letion Teck) furthe 2024 spirine	nts for and a al year be re- cutive of the be re- er term Board g upon			Against	

**Tel** +230 2178000 **VAT** 201 57766

۲

×

**Fax** +230 2165035 **BRN** C06017125

Email info@koloscement.com



- 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature:

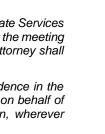
\*PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM (OPTION 1 OR 2) BUT NOT BOTH.

Notes:

- 1. Only shareholders or their duly authorised proxy will be entitled to attend, speak and vote at the Annual Meeting.
- 2. 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.
- 3. 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.
- 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 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.
- 5. 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.
- 6. The Postal Vote Form must be signed by the shareholder.
- 7. 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.

**Kolos Cement Ltd** Mer Rouge,Port Louis, Mauritius

**Tel** +230 2178000 **VAT** 201 57766 **Fax** +230 2165035 **BRN** C06017125 Email info@koloscement.com



koloscement.com