Kolos Cement Ltd

(the "Company")

	/	(4.10	Company /					
2. <u>P</u>	roxy Form (Option 2) *							
I/We, _			of					
bearin	g NIC				being	a shareh	nolder of	
the ab	ove-named Company, do	hereby appoint M	/Ir/Mrs/Miss_					
bearin	g NIC				of			
		or failing him/	her,					
bearin	g NIC				of			
		or failing	him/her, the	Chairman	of the meeti	ng as my/o	our Proxy	
to vote	e for me/us at the Annua	al Meeting of the (Company to	be held at	Hilton Maur	itius Reso	rt & Spa,	
Wolma	ar, Flic en Flac, Mauritius	, on Friday 21 Ju	ne 2024 at 1	0.45 a.m.	and at any a	djournmen	t thereof.	
								uc
	e direct my/our proxy to						inst	Abstention
(rere	er to No.5 on Pg 1 of the	Notice of Annual	weeting).			For	Against	Absı
2	RESOLVED THAT to statements for the final							
3	RESOLVED THAT the declared by the Board thereby ratified.							
11	DECOLVED THAT Me	Chian Tat Ab Ta	ماد (مامم ممال	ad Tamana.	Ab Tools			
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 Executive Chairman for a further term of office of one year, expiring upon								
	completion of the Annu		Office of Office	: уваг, вхрг	ning upon			
4.2	RESOLVED THAT Mr							
	be re-elected as a mer a further term of office of							
	Meeting 2025.							
4.3	RESOLVED THAT Mr.							
	Teck) be re-elected as a for a further term of or							
	Annual Meeting 2025.	•		•				
4.4	RESOLVED THAT Mrs	S Jacqueline Sitori	us be re-eled	cted as a m	nember of			
	the Board of Directors year, expiring upon cor	of the Company f	for a further	term of offi				
4.5	RESOLVED THAT Mr.	lavier De Renito h	ne re-elected	l as a mem	her of the			
7.0	Board of Directors of the expiring upon completion	e Company for a	further term	of office of				

Kolos Cement Ltd





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	Kolos Cement Ltd (the "Company")		
Pro	xy Form (Option 2) – continued	For	Against
4.6	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 2025.		
4.7	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 2025.		
4.8	RESOLVED THAT Mr Vivekananda Reddy Challa 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 2025.		
5	RESOLVED THAT Mr Gajanand Gopalla (also known as Vishen Gopalla) 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 2025.		
6	RESOLVED THAT Messrs Deloitte 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.		

Notes:

Signature: ___

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

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BRN C06017125