

# MAURITIUS SECONDARY INDUSTRIES LTD

## Proxy Form

I/We,.....  
 .....of.....  
 ..... Being member of Mauritius Secondary Industries  
 Ltd do hereby appoint .....  
 of .....  
 .....or in his absence .....  
 ..... of .....  
 ....., as my/our proxy, to vote for me/us and on my/  
 our behalf at the Annual General Meeting to be held on 16<sup>th</sup> December 2020 and at any  
 adjournment thereon.

I/We desire my/our vote(s) to be cast on resolutions as follows:

For	Against

1. To receive and adopt the financial statements to June 2020 and the report of Directors and Auditors thereon.
2. To ratify dividend declared and paid in June 20.
3. To re-appoint Mr. Swaleh Ramjane who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
4. To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Swaleh Ramjane and Mr Massood Ramtoola.
5. To Appoint Baker Tilly Alliance Associates as Auditors for the Year ending June 30,2021 and authorise the Board to fix their remuneration.

Signed this ..... day of ..... 2020.

.....  
 Signature/s

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his choice (whether a member or not) to attend and vote on his behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his direction as how he votes.
3. This form of proxy, duly signed, to be effective must be deposited at the registered office of the Company, Les Cassis, Port Louis, at least twenty four hours before the day of the Meeting.