

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 29th December 2021 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 2021 and the report of Directors and Auditors thereon. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To ratify dividend declared in June and paid in July 21. | <input type="checkbox"/> | <input type="checkbox"/> |
| 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. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Yacoob Ramtoola and Mr M S E Haji Adam. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To Appoint Duncan Morris as Auditors for the Year ending 30 June 2022 and authorise the Board to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this day of 2021.

.....
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.