

# 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 20<sup>th</sup> December 2023 and at any

adjournment thereon.

	For	Against
1 To receive and adopt the financial statements to June 2023 and the report of Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2 To ratify dividend declared in May and paid in July 23.	<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 appoint Mr. A F Mallam Hassam as director of the company who was appointed by the board on the 29th September 2023 following recommendation of the Corporate Governance nomination and remuneration committee.	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Yacoob Ramtoola and Mr M Shadman E Haji Adam.	<input type="checkbox"/>	<input type="checkbox"/>
6 To Re appoint Ecovis Mauritius (previously Duncan Morris) as Auditors for the Year ending 30 June 2024 and authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... 2023.

.....  
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.