

MAURITIUS SECONDARY INDUSTRIES LTD

PROXY FORM

I/We,.....of

.....

Being member of Mauritius Secondary Industries Ltd do hereby appoint

.....of

.....

or in his absenceof

....., as my/our proxy, to vote for

me/us and on my/our behalf at the Annual General Meeting to be held on 19th December 2024 and at any

adjournment thereon.

	For	Against
1 To receive and adopt the financial statements to June 2024 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 24.	<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 re-appoint Mr. A F Mallam Hassam 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"/>
5 To appoint Mrs.Sabina Moraby as independent director of the company who was appointed by the board on the 30th September 2024 following recommendation of the Corporate Governance nomination and remuneration committee.	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Swaleh Ramjane and Mr Masood Ramtoola.	<input type="checkbox"/>	<input type="checkbox"/>
7 To Re appoint Ecovis Mauritius as Auditors for the Year ending 30 June 2025 and authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of 2024.

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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.