

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of **Constance La Gaieté Company Limited**, hereby appoint

\_\_\_\_\_ or failing him/her, \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held on Wednesday 29 December 2021, at 10H30 a.m., and at any adjournment thereof.

I/We desire this proxy to be used (see Note 1) as follows:

		For	Against	Abstain
3	To adopt the Audited Financial Statements of the Company and the Group for the year ended 31 December 2020			
4	To authorize the Board of Directors to fix the remuneration of the External Auditors, Ernst & Young, who have expressed their willingness to continue to act as External Auditors of the Company and will be automatically reappointed			
5	To appoint Mr Roger Koenig as an Independent Director of the Company			
6	To appoint Mr Christian Marot as an Independent Director of the Company			
7	To authorise Mr George J. Dumbell to continue to hold office as a Director of the Company, in accordance with section 138 (6) of the Companies Act 2001.			
8	By separate resolutions, and in accordance with article 21.2 (1) of the Constitution of the Company, to re-elect the following persons who, retiring by rotation, offer themselves for re-election as Directors of the Company: a. Mr Jean RIBET b. Mr Noel Adolphe VALLET c. Mrs Georgina ROGERS			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature(s) \_\_\_\_\_

Notes

- 1 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/her discretion as to how he/she votes or whether or not he/she abstains from voting.
- 2 The instrument appointing a proxy, any general power of attorney or written resolution appointing a representative should reach the Share Registry, **ECS Secretaries Ltd**, 3rd Floor, Labama House, 35 Sir William Newton Street, Port Louis, not less than 24 hours prior to the time scheduled for the meeting, i.e. by 10.30 a.m. on 28 December 2021 (being the last business day before the meeting). In default, the instrument of proxy shall not be treated as valid.
- 3 For the purpose of this Annual Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 30 November 2021.