

Constance La Gaieté Company Limited

Proxy Form

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 Monday 28 September 2020, at 09.00 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 2019.			
4	Pursuant to section 41A of the Financial Reporting Act 2004 as amended and in compliance with section 195 of the Companies Act 2001, to appoint Ernst & Young as External Auditors in replacement of BDO & Co. and to authorise the Board of Directors to fix their remuneration.			
5	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.			
6	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 Marc FREISMUTH b. Mr Maxime REY c. Mr Jean-Jacques VALLET			

Dated this day of 2020

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 Company Secretary at the registered office of the Company, 5th 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 9.00 a.m. on Friday 25 September 2020 (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 31 August 2020.