PROXY FORM

I/We .....

of .....being shareholder(s) of C-Care (Mauritius) Ltd ("the Company") do hereby appoint

.....

of .....

or, failing him/her .....

of .....

or, failing him/her, the Chairman of the Meeting as my/our proxy to represent me/us and vote for me/us and on my/our behalf at the Annual Meeting of the shareholders of the Company ("the Meeting") to be held on **Thursday 15 December 2022 at 10.00 hours** at the registered office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (Please vote with a tick).

	RESOLUTIONS	FOR	AGAINST
1.	To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2022, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.		
2.	To appoint, as Director of the Company to hold office until the next Annual Meeting, Dr. Faisal Abbasakoor, who has been nominated by the Board of Directors on 15 June 2022.		
3.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Raj Makoond to continue to hold office as a Director of the Company until the next Annual Meeting.		
4.	To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:		
4.1	Mrs. Hélène Echevin		
4.2	Mr. Guillaume Dalais		
4.3	Mr. Yogesh Kissoondary		
4.4	Mr. Sylvain Pascal		
4.5	Mr. Sukhmeet Singh Sandhu		
4.6	Mrs. Christine Sauzier		
4.7	Mr. Michel Thomas		
5.	To appoint the auditor of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors of the Company to fix their remuneration.		
6.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2022.		

Signed this ..... day of ..... 2022.

Signature/s .....

Notes:

A. Any shareholder of the Company entitled to attend and vote at the Meeting, may appoint a proxy, whether a member or not, to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company.

B. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and, if so, how he/she votes.

C. The duly signed Proxy form shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port-Louis not less than twenty-four (24) hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.