



## PROXY FORM

### ANNUAL MEETING TO THE SHAREHOLDERS OF C-CARE (MAURITIUS) LTD

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 Annual 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 Annual Meeting") to be held on **Wednesday 11 December 2024 at 13.00 hours** at the registered office of the Company, 5<sup>th</sup> 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 2024, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.		
2.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Deonanan Makoond to continue to hold office as a Director of the Company until the next Annual Meeting.		
3.	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:		
3.1.	Mr. Guillaume Dalais		
3.2.	Dr. Faisal Abbasakoor		
3.3.	Mrs. Hélène Echevin		
3.4.	Mr. Yougendranath Kissoondary		
3.5.	Mr. Sylvain Pascal		
3.6.	Mr. Sukhmeet Singh Sandhu		
3.7.	Mrs. Christine Sauzier		
3.8.	Mr. Michel Thomas		
4.	To appoint Deloitte as auditor of the Company for the financial year ending 30 June 2025 and to authorise the Board of Directors of the Company to fix their remuneration.		
5.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2024.		

Signed this ..... day of ..... 2024.

Signature/s .....

#### Notes:

- Any shareholder of the Company entitled to attend and vote at the Annual 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.
- 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.
- 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 Annual Meeting, and in default, the instrument of proxy shall not be treated as valid.