

PROXY FORM

SPECIAL MEETING OF ORDINARY SHAREHOLDERS

I/We (Block Capitals, please),

of

being holder(s) of ordinary shares issued by **C-Care (Mauritius) Ltd ("CCM/ the Company")**, hereby appoint:

..... *(name of proxy)*

of

(address of proxy)

or, failing him/her, the Chairman of the Special Meeting as my/our proxy to represent me/us and attend and vote for me/us and on my/our behalf at the Special Meeting of the Company to be held at the registered office of the Company, 5th Floor, Ebène Skies, Rue de l'Institut, Ebène, on **Thursday 24 July 2025, at 9.30 am** and at any adjournment thereof.

I/we direct my/our proxy to vote in the following manner:

(Please indicate with a tick (✓) in the spaces below how you wish your votes to be cast)

SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. "THAT the Scheme, a copy of which is attached to the minutes of this Special Meeting, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. "THAT , subject to First Resolution being approved, reduction of the stated capital and reserves of CCM by the net value of the purchased shares by CCM, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. "THAT , subject to the Second Resolution being approved, the amendment of constitution of CCM from a public company to a private company, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this..... day of 2025

Signature(s)

Name(s)

Notes:

- Any shareholder of CCM entitled to attend and vote at this Special Meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf. 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 person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
- The duly signed Proxy form shall be deposited at the Share Registry and Transfer Office of CCM, MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the time fixed for holding the Special Meeting and in default, the instrument of proxy shall not be treated as valid.