

MAURITIUS INSTITUTE OF DIRECTORS

POSTAL VOTE FORM

I, _____
of _____

being a Fellow/Member of the MAURITIUS INSTITUTE OF DIRECTORS (the “Company”), entitled to attend the Annual Meeting of Members to be held at **Hennessy Park Hotel, Cybercity, Ebène, Mauritius** on **28th September 2023** commencing at **10.00 hours** and at any adjournment thereof, cast my votes on the proposed resolutions in the following manner

(please indicate your vote by ticking [✓] the appropriate box)

ORDINARY RESOLUTIONS	For	Against	Abstain
I. RESOLVED that the audited financial statements of the Company for the financial year ended 30 th June 2023 be hereby adopted.			
II. RESOLVED that Mrs. Anuradha (Vimi) APPADOO be hereby re-appointed as Director of the Company			
III. RESOLVED that Mr. Mohamed BABOO be hereby re-appointed as Director of the Company.			
IV. RESOLVED that Mrs. Virginie CORNEILLET be hereby re-appointed as Director of the Company.			
V. RESOLVED that Mr. Dev Harish HURKOO be hereby re-appointed as Director of the Company.			
VI. RESOLVED that Mr. Sashi Kumar (Roshan) KOONJA be hereby re-appointed as Director of the Company.			
VII. RESOLVED that Mrs. Thiwantee (Pooja) RAMGUTTY be hereby re-appointed as Director of the Company			
VIII. RESOLVED that Mrs. Jacqueline SAUZIER be hereby re-appointed as Director of the Company			
IX. RESOLVED that Mrs. Caleyvarny (Kevina) TAKOORDYAL be hereby re-appointed as Director of the Company			
X. RESOLVED that Mr. Mark WATKINSON be hereby re-appointed as Director of the Company.			
XI. RESOLVED that Mr. Mohamad Fardeen JEETOO be hereby appointed as Director of the Company.			
XII. RESOLVED that Mrs. Shalini JUGESSUR be hereby appointed as Director of the Company.			
XIII. RESOLVED that HLB APPAVOO & ASSOCIATES be hereby re-appointed as auditors of the Company to hold office until the next Annual Meeting of Members and to authorise the Board of Directors to fix their remuneration.			

Signed this _____ day of September 2023.

Signature: _____

Note 1: This Postal Vote Form must be completed and signed and should reach the Company Secretary by post or by email, not less than 48 hours before the start of the Annual Meeting of Members (i.e. **at latest on the 26th September 2023 at 10.00 hours**) at the address below:

By post: Attention: Mrs. Vidou Seetaram
Navitas Corporate Services Ltd
Navitas House
Robinson Road
Floréal

By email: vseetaram@navitascorporate.com

Note 2: This Postal Vote Form must be signed by the Member

Note 3: If this Postal Vote Form is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.

Note 4: Please fill either the Proxy form or the Postal form but not both.