

MAURITIUS INSTITUTE OF DIRECTORS

File:77130

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 **Signal Mountain View Room, Les Suites, The Docks 2, Port Louis, Mauritius** on **26th September 2024** 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 2024 be hereby adopted.			
II. RESOLVED that Mrs. Anuradha (Vimi) APPADOO be hereby re-appointed as Director of the Company.			
III. RESOLVED that Mr. Dev Harish HURKOO be hereby re-appointed as Director of the Company.			
IV. RESOLVED that Mr. Mohamad Fardeen JEETOO be hereby re-appointed as Director of the Company.			
V. RESOLVED that Mrs. Shalini JUGESSUR 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. Caleyvarny (Kevina) TAKOORDYAL be hereby re-appointed as Director of the Company.			
IX. RESOLVED that Mr. Sarawon PUDDOO be hereby appointed as Director of the Company.			
X. RESOLVED that Mrs. Anusha DABEE-RAMPHUL be hereby appointed as Director of the Company.			
XI. RESOLVED that Mr. Stéphane LANGLOIS be hereby appointed as Director of the Company.			
XII. RESOLVED that Mr. Tony Lim Tat Voon LIONG KEE 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.			

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SPECIAL RESOLUTION			
I.	RESOLVED THAT the existing Constitution of the Company dated 25 th September 2014 be revoked and THAT a new Constitution be adopted in replacement of the existing Constitution		

Signed this _____ day of September 2024.

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 24th September 2024 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.