MAURITIUS INSTITUTE OF DIRECTORS

File:77130

PROXY FORM

I, ____

of ____

being a Fellow/Member of the MAURITIUS INSTITUTE OF DIRECTORS (the **"Company"**) hereby appoint

Mr./Mrs./Ms. ____

of ____

or failing him/her, the Chairperson of the meeting, as my proxy to attend and vote for me and on my behalf at the Annual Meeting of Members of the Company to be held on the **29th September 2026** at **6th Floor, Building A5, Hyvec Business Park, 15 Wall Street, Ebène, Mauritius** commencing at **10.00 hours** and any adjournment thereof.

By completing, dating and signing this Proxy Form, I hereby certify that:

(a) the due completion, dating and the signature of this Proxy Form have been made by me;
(b) each option selected, whether *"For"*, *"Against"* or *"Abstain"* as marked on this Proxy Form in respect of each resolution below accurately represents my vote; and
(c) I shall take full responsibility for the contents of this Proxy Form.

I desire my vote(s) to be cast on the resolutions set out below as follows:
(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 30th June 2026 be hereby adopted.			
II.	RESOLVED that Anuradha APPADOO be hereby re-appointed as Director of the Company.			
III.	RESOLVED that Anusha DABEE-RAMPHUL be hereby re-appointed as Director of the Company.			
IV.	RESOLVED that Dev Harish HURKOO be hereby re-appointed as Director of the Company.			
V.	RESOLVED that Shashi Kumar KOONJA be hereby re-appointed as Director of the Company.			
VI.	RESOLVED that Stéphane LANGLOIS be hereby re-appointed as Director of the Company.			
VII.	RESOLVED that Lim Tat Voon LIONG KEE be hereby re-appointed as Director of the Company.			
VIII.	RESOLVED that Sarawon PUDDOO be hereby re-appointed as Director of the Company.			

IX. RESOLVED that Thiwantee RAMGUTTY be hereby re-appointed as Director of the Company.			
X. RESOLVED that James Kenneth Dennis BENOIT be hereby re-appointed as Director of the Company.			
XI. RESOLVED that Giandev MOTEEA be hereby re-appointed as Director of the Company.			
XII. RESOLVED that Cindy CHOONG SIAT MOY be hereby re-appointed as Director of the Company.			
XIII. RESOLVED that HLB Audit Practice (Mauritius) LLP 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 2026.

Signature: ____________________________________

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Note 1: The instrument appointing the proxy should reach the Company Secretary by post or by email, not less than 24 hours before the start of the Annual Meeting of Members (i.e. **at latest on the 28th September 2026 at 10.00 hours**) at the address below:

By post: Mr. Yodish Sowky
OneLink Ltd
Level 2, Alexander House
35 Cybercity,
Ebene, Mauritius

By email: *miod@onelink.mu*

Note 2: In accordance with the provisions of the Constitution, a Member may only appoint a person who is also a Member to act as his/her proxy at the Annual Meeting of Members.

Note 3: Please fill either the Proxy form or the Postal form but not both.