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 **6th Floor, Building A5, Hyvec Business Park, 15 Wall Street, Ebène, Mauritius** on **29th September 2026** 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 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: ____________________________________

Note 1: This Postal Vote Form must be completed and signed and should reach the Company Secretary by post or by email, by latest on 25th 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: 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 member shall be deemed to have abstained on such resolution.

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