



Appendix I – Consent Form for Electronic Communications

I/We, agree to receive electronically all communications, notifications and shareholder documents by e-mail (notice of shareholders' meetings, annual reports, accounts, credit advices and other shareholder documents made available to me/us in my/our capacity as shareholder of CIEL) and also agree to receive notification that documents such as annual reports and circulars have been posted on CIEL's website for consultation. I/We also agree to abide to the Terms and Conditions defined on the next page.

Name of shareholder (primary shareholder in case of joint holding):	Name of Authorised Signatory (Applicable for corporate shareholders):
Email Address:	Telephone Number(s):
National Identity Card Number/Passport Number (for individuals):	Business Registration Number (for corporate shareholders):
Signature of Shareholder/Authorised Signatory:	Date:

Terms and Conditions for Electronic Communications:

1. Upon approval of my/our request, issuance of paper notice of meetings, annual reports, accounts, credit advices and other shareholder documents shall be discontinued. However, in particular circumstances, I/we understand that CIEL reserves the right to send documents or other information to the shareholders in hard copy rather than by e-mail.
2. CIEL cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
3. My/our instruction will also apply to any shares that I/we may hold jointly.
4. In case of joint holders, the person named first in the share register will be eligible to fill in and sign this document.
5. In case of companies, the person/s authorised will be eligible to fill in and sign this document, and, as a corporate shareholder, we shall ensure that the e-mail address provided shall easily be read by/accessible to employees responsible for our shareholding in CIEL and that any de-activation of the said e-mail address will be notified promptly to CIEL, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
6. I/We shall be responsible for updating the designated e-mail address details, as and when necessary, to CIEL, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
7. I/We further undertake to hold CIEL and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/We might have accordingly.
8. The present authorisation shall remain valid until written revocation by me/us is sent to CIEL, C/o MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius.
9. This instruction supersedes any previous instruction given to CIEL regarding the despatch of the documents mentioned above.