

# Proxy Form

## Annual Meeting of the Shareholders of CIEL Limited

I/We, .....

of .....

being shareholder(s) of CIEL Limited (the "Company") do hereby appoint

.....

of .....

or failing him/her, .....

of .....

or failing him/her, the Chairman of the meeting, as my/our proxy to represent me/us and vote for me/us and act on my/our behalf at the Annual Meeting of the Shareholders of the Company to be held on **16 December 2024 at 10.00 hours** at the Company's Registered Office, 5<sup>th</sup> Floor, Ebène Skies, Rue de l'Institut, Ebène and at any adjournment thereof.

### I/We direct my/our proxy to vote in the following manner (Please vote with a tick):

Resolutions to be Adopted as Ordinary Resolutions	For	Against	Abstain
1. To receive, consider and approve the Group's and Company's audited Financial Statements for the financial year ended 30 June 2024, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Marc Ladreit de Lacharrière to continue to hold office as a Director of the Company until the next annual meeting of the shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Roger Espitalier Noël to continue to hold office as a Director of the Company until the next annual meeting of the shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mrs. Anne Langourieux who was nominated by the Board of Directors on 27 September 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mr. Aymeric Flamant who was nominated by the Board of Directors on 15 October 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		For	Against	Abstain
6.	To re-elect, as Directors of the Company to hold office until the next annual meeting of the shareholders, the following persons who offer themselves for re-election (as separate resolutions):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.1 Mr. P. Arnaud Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.2 Mr. Sébastien Coquard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.3 Mr. Guillaume Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.4 Mr. Jean-Pierre Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.5 Mr. Marc Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.6 Mr. R. Thierry Dalais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.7 Mr. L. J. Jérôme De Chasteauneuf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.8 Mr. J. Harold Mayer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.9 Mrs. Catherine McIlraith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	6.10 Mrs. Aïsha C. Timol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To appoint Deloitte as auditor of the Company to hold office until the next annual meeting of the shareholders of the Company and authorise that their remuneration be determined by the Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this..... day of ..... 2024

Signature (s) .....

### Notes

- A shareholder of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company.
- If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any resolution, the proxy shall exercise his/her discretion as to whether, and if so, how he/she votes.
- The duly signed proxy form shall be deposited at the Company's Share Registry & Transfer Office, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, not less than 24 hours before the meeting, and in default, the instrument of proxy shall not be treated as valid.