

## POSTAL VOTE

### IN RESPECT OF A CLASS MEETING OF THE SHAREHOLDERS OF CIEL LIMITED HOLDING ORDINARY SHARES

I/We, .....

of .....

being holder(s) of Ordinary Shares of CIEL Limited ("Company"), do hereby cast my/our vote by post, by virtue of clause 20.10 of the Constitution of the Company, for the Class Meeting ("Meeting") of the holders of Ordinary Shares of the Company to be held on **12 December 2023 at 9:45 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 desire my/our vote to be cast on the Resolutions as follows: (Please vote with a tick).

RESOLUTION TO BE ADOPTED AS SPECIAL RESOLUTION – ISSUE OF SHARES	FOR	AGAINST	ABSTAIN
" <b>THAT</b> the Board of Directors of CIEL (the "Board") be authorised to issue up to a maximum of 16,899,012 (sixteen million eight hundred and ninety-nine thousand and twelve) Ordinary Shares of no par value in respect of the Employee Share Scheme and Employees Phantom Share Scheme, whose the terms and conditions are defined under Appendix A, and, <b>THAT</b> such new shares be listed on the Official Market of The Stock exchange of Mauritius Ltd upon their issue, ranking pari passu with the existing Ordinary Shares of no par value."			

Signed this ..... day of ..... 2023.

Signature (s) .....

#### Note:

The signed postal vote shall reach the Company's Share Registry & Transfer Office, MCB Registry & Securities Limited, Ground Floor, 9-11 Raymond Lamusse Building, not less than 48 hours before the meeting, and in default, the postal vote shall not be treated as valid.