

## PROXY FORM

### 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 (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 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 direct my/our proxy to vote in the following manner (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) .....

#### 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.