

# PROXY FORM

I/We,

of

being a member/members of Phoenix Beverages Limited, do hereby appoint:

of

or failing him/her,

of

or failing him/her the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the **Annual Meeting** of the Company to be held at **IBL House, Caudan Waterfront, Port Louis** on **Friday 29 November 2024 at 10.00 hours** and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the **Ordinary Resolutions** as follows:

	FOR	AGAINST	ABSTAIN
1. To consider the Integrated Report 2024 of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive the report of Deloitte, the Auditors of the Company for the year ended 30 June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To consider and adopt the Group's and Company's audited financial statements for the year ended 30 June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Guillaume Hugnin who offers himself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect by rotation, on the recommendation of the Board of Directors, Mr. Arnaud Lagesse who offers himself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect by rotation, on the recommendation of the Board of Directors, Mrs. Catherine McClraith who offers herself for re-election as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect as Director of the Company until the next Annual Meeting, in accordance with Section 138(6) of the Companies Act 2001, Mr. Thierry Lagesse, who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To fix the remuneration of the Directors for the year to 30 June 2025 and to ratify the emoluments paid to the Directors for the year ended 30 June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To reappoint Deloitte as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To ratify the emoluments paid to Deloitte, the external auditors, 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 member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will be entitled to vote or abstain from voting as he/she thinks fit.
- The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, **3<sup>rd</sup> Floor, Eagle House, 15A Wall Street, Ebene**, by **Thursday 28 November 2024 at 10.00 hours** and in default, the instrument of proxy shall not be treated as valid.