

# Proxy Form

I/We, .....

of .....

being a member/members of **Phoenix Investment Company 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 1<sup>st</sup> Floor, IBL House, Caudan Waterfront, Port Louis on **Tuesday 15 December 2020 at 11.00 hours** and at any adjournment thereof.

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

|  | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|--|--------------------------|--------------------------|--------------------------|
| 1. To consider the Annual Report 2020 of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To receive the report of Ernst & Young, the auditors of the Company for the year ended 30 June 2020.  | <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 2019.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect as Director, Mrs. Christine Marot, who has been nominated by the Board and offers herself for election   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5-10 To re-elect as directors* of the Company, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions): |                          |                          |                          |
| 5. Mr. Arnaud Lagesse  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Mr. Jan Boullé  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Mr. François Dalais   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Mr. Guillaume Hugnin  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Mr. Hugues Lagesse  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Mr. Thierry Lagesse  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To fix the remuneration of the directors for the year to 30 June 2021 and to ratify the emoluments paid to the directors for the year ended 30 June 2020.                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To reappoint Ernst & Young 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"/> |
| 13. To ratify the emoluments paid to Ernst & Young for the financial year ended 30 June 2020.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this ..... day of ..... 2020.

Signature(s) .....

## Notes:

- a. 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.
- b. 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.
- c. 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, Ocorian Corporate Administrators Limited, 6<sup>th</sup> Floor, Tower A, 1 Cybercity, Ebene, by **Monday 14 December 2020 at 11.00 hours** and in default, the instrument of proxy shall not be treated as valid.