



**PROXY FORM**

I/ We ..... being a member / members of Port-Louis Fund Ltd do hereby appoint ..... of .....or failing him/her ..... of .....as my / our proxy to vote for me / us and on my / our behalf at the Annual Meeting of Shareholders of the Company to be held on Thursday 08 December 2022 at 14 00 hours and of any adjournment thereof.

I/ We desire my / our vote(s) to be cast on the Resolution set out in the Notice convening the Meeting as indicated below:-

	FOR	AGAINST	ABSTAIN
1. To approve the Minutes of Proceedings of the 24 <sup>th</sup> Annual Meeting of Shareholders held on Wednesday 15 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the Annual Report for the financial year ended 30 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive Auditors' Report for the financial year ended 30 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To consider and adopt the Audited Financial Statements for the financial year ended 30 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To ratify the dividend declared by the Board of Directors and paid to all shareholders registered at the close of business on 27 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Mr. Yusuf Hassam Aboobaker, S.C., C.S.K. as Director in accordance with Section 138 (6) of the Companies Act 2001, to hold office until the next Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To appoint Dr Rajcoomar Auckloo, who has been nominated as Director of the Company by the Board of Directors on 20 June 2022 as per Article 34.4 of the Constitution of Port-Louis Fund Ltd, to hold office until the Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint Mr. Vijay Bhuguth as Director to hold office until the next Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-appoint Mr. Goolabchund Goburdhun, G.O.S.K. as Director to hold office until the next Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-appoint Mr. Veenay Rambarassah as Director to hold office until the next Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-appoint Mrs. Anista Devi Indira Ramphul-Punchoo as Director to hold office until the next Annual Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To fix remuneration of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To re-appoint Grant Thornton as External Auditors of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this.....day of .....2022.

Signature/s .....

**Notes**

1. A member may appoint a proxy of her/his own choice. Insert the name of the person appointed as proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, she/he will exercise her/his discretion as to how she/he votes or whether she/he abstains from voting.
4. To be valid, this form must be completed and deposited at the registered office of the Company not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.



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*Proxy Form overleaf*