

ATTITUDE PROPERTY LTD

'APL/'the Company'

PROXY FORM

I/We
of.....
being a shareholder of Attitude Property Ltd, hereby appoint
of
or failing him/her,
of
or failing him/her, the Chairperson as my/our proxy to represent me/us and vote for me/us and act on my/our behalf at the Annual Meeting of the Company to be held at The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses on **Tuesday 29 December 2020 at 09:30 hours** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (please vote with a tick):

RESOLUTIONS	FOR	AGAINST	ABSTAIN
I. Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2020 be hereby adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Maxime Jean Francois Desvaux De Marigny be hereby re-elected as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Michel Guy Rivalland be hereby re-elected as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Messrs BDO & Co Ltd of 10 Frere Felix De Valois Street, Port Louis be appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditor's remuneration for the financial year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____

Date: _____

NOTES:

1. If this form is signed and returned without any indication as to how the proxy shall vote, he/she will exercise his/her discretion both as to how he/she votes and whether or not he/she abstains from voting.

2. To be effective, this proxy form should reach MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis not less than twenty-four (24) hours before the time of holding the meeting.

ATTITUDE PROPERTY LTD

'APL/'the Company'

POSTAL VOTE

I/We
of.....

being a shareholder of Attitude Property Ltd, hereby cast my/our vote by post, by virtue of Clause 22.10 of the Constitution of the Company for the Annual Meeting of the Company to be held at The Junction Business Hub, Block C, Calebasses Branch Road, Calebasses on **Tuesday 29 December 2020 at 09:30 hours** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (please vote with a tick):

RESOLUTIONS	FOR	AGAINST	ABSTAIN
I. Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2020 be hereby adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Maxime Jean Francois Desvaux De Marigny be hereby re-elected as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Michel Guy Rivalland be hereby re-elected as Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Messrs BDO & Co Ltd of 10 Frere Felix De Valois Street, Port Louis be appointed as Auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board be hereby authorised to fix the Auditor's remuneration for the financial year 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____

Date: _____

NOTE:

The signed postal vote shall reach the MCB Registry and Securities Ltd, Sir William Newton Street, Port Louis, not less than forty-eight (48) hours before the meeting, and in default, the postal vote shall not be treated as valid.