

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 **Monday 20th December 2021 at 09.00 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 2021 be hereby adopted			
II. Resolved that Mr Maxime Jean Francois Desvaux De Marigny be hereby re-elected as Director of the Company			
III. Resolved that Mr Michel Guy Rivalland be hereby re-elected as Director of the Company			
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 Auditors’ remuneration for the financial year 2021/2022			

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.*

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 **Monday 20th December 2021 at 09.00 hours** and at any adjournment thereof.

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

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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.