

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 **Friday 16 December 2022 at 10:00 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 2022 be hereby adopted			
II. Resolved that Mrs Armelle Bourgault du Coudray be hereby re-elected as Director of the Company pursuant to clause 24.3 of the Constitution			
III. Resolved that Mr Maxime Jean Francois Desvaux De Marigny be hereby re-elected as Director of the Company pursuant to clause 24.3 of the Constitution			
IV. Resolved that Mrs Natacha Amy Emilien be hereby re-elected as Director of the Company pursuant to clause 24.1 of the Constitution			
V. Resolved that Mr Charles Bernard Derblay be hereby re-elected as Director of the Company pursuant to clause 24.1 of the Constitution			
VI. Resolved that Messrs BDO & Co Ltd of 10 Frere Felix De Valois Street, Port Louis be re-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's remuneration for the financial year 2022/2023			

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.