

# 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 **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: \_\_\_\_\_

## 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.*