

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 11 December 2023 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 2023 be hereby adopted.			
II. Resolved that Michel Guy Rivalland 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 Messrs BDO & Co Ltd be reappointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be authorised to fix their remuneration for the financial year 2023/2024.			

Signed: _____

Date: _____

NOTES:

1. *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.*