

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 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. 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. *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.*