

# ATTITUDE PROPERTY LTD

'APL/'the Company'

## 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 Office 16, 2nd Floor, Block 1, The Strand,  
Lakeside District, Beau-Plan 21001 , Mauritius on **Wednesday 11<sup>th</sup> December 2024 at 10:00am** 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. Resolve that the Audited Financial Statements of the Company for the year ended 30 June 2024 be hereby adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolve that Mr. Frédéric Tyack be re-elected as Director of the Company in accordance with section 24.1 of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolve that Mr. Deenesh Seedoyal be re-elected as Director of the Company in accordance with section 24.3 of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolve that Mr. Jean Michel Pitot be re-elected as Director of the Company in accordance with section 24.3 of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolve that the board be authorise to fix the remuneration of the external auditors, BDO&CO Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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, that is on Tuesday 10<sup>th</sup> December 2024 at 10:00am at the latest.*

# ATTITUDE PROPERTY LTD

'APL/'the Company'

## 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 Office 16, 2nd Floor, Block 1, The Strand, Lakeside District , Beau-Plan 21001 , Mauritius on **Wednesday 11<sup>th</sup> December 2024 at 10:00am** 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
III. Resolve that the Audited Financial Statements of the Company for the year ended 30 June 2024 be hereby adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolve that Mr. Frédérick Tyack be re-elected as Director of the Company in accordance with section 24.1 of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolve that Mr. Deenesh Seedoyal be re-elected as Director of the Company in accordance with section 24.3 of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolve that Mr. Jean Michel Pitot be re-elected as Director of the Company in accordance with section 24.3 of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolve that the board be authorise to fix the remuneration of the external auditors, BDO&CO Ltd, who have expressed their willingness to continue to act as external auditors of the Company and will be automatically re-appointed in accordance with Section 200 of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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, that is on Monday 09<sup>th</sup> December 2024 at 10:00am at the latest, and in default, the postal vote shall not be treated as valid.*