

PROXY FORM

I/We (Block Capitals, please) being a shareholder/shareholders of the above-named Company, hereby appoint of or failing him of as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Shareholders of the Company to be held on **Wednesday 17 December 2025 at 10.00 a.m.** and at any adjournment thereof.

Signed this day of 2025.

Please indicate with an **X** in the spaces below how you wish your votes to be cast.

RESOLUTION 1

To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2025, including the annual report and the auditor's report.

FOR **AGAINST**

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RESOLUTION 2

To reappoint Mrs Ng Yung Marie Thérèse Doger de Spéville as Director of the Company until the next annual meeting in compliance with section 138 (6) of the Companies Act 2001.

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RESOLUTION 3

To appoint as Director of the Company, Mr Dean Lam Kin Teng, who was nominated by the Board on 26 June 2025, in replacement of Mr Dhiren Ponnusamy.

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RESOLUTION 4

To appoint as Director of the Company, Mrs Heba Capdevila Jangeerkhan who was nominated by the Board on 20 October 2025, in replacement of Mr René Leclézio.

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RESOLUTION 5

To fix the Directors' remuneration.

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RESOLUTION 6

To reappoint Messrs. Ernst & Young as auditor of the Company for the financial year ending 30 June 2026 and authorise the Board of Directors to fix its remuneration.

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RESOLUTION 7

To ratify the remuneration paid to the auditor for the financial year ended 30 June 2025.

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NOTES

1. A member may appoint a proxy of his own choice.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
5. To be valid, this form must be completed and deposited at the registered office of the Company, Cascavelle Business Park, Rivière Noire Road, Cascavelle 90522, not less than twenty-four hours before the time fixed for holding the meeting or adjourned meeting.