

FOR INDIVIDUAL SHAREHOLDER

PROXY FORM

I/We

(name of natural shareholder/s)

of

(address of natural shareholder/s)

being a shareholder/shareholder of **Ascencia Limited** (the 'Company') hereby appoint

(name of proxy)

of

(address of proxy)

as my/our proxy or failing him/her

(name of proxy)

of

(address of proxy)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **20 November 2025** commencing at **14.30 hours** and at any adjournment thereof.
I/We direct my/our proxy to vote in the following manner:

RESOLUTIONS (Please indicate with an X in the spaces below how you wish your votes to be cast)		For	Against	Abstain
I	Resolved that the audited financial statements of the Company for the year ended 30 June 2025 be hereby approved.	☐	☐	☐
II	Resolved that Mr Shreekantsingh Bissessur be hereby re-elected as Director of the Company.	☐	☐	☐
III	Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company.	☐	☐	☐
IV	Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.	☐	☐	☐
V	Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.	☐	☐	☐
VI	Resolved that Mr Alain Law Min be hereby re-elected as Director of the Company.	☐	☐	☐
VII	Resolved that Mr Johan Pilot be hereby re-elected as Director of the Company.	☐	☐	☐
VIII	Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.	☐	☐	☐
IX	Resolved that Ms Marine Boullé be hereby re-elected as Director of the Company.	☐	☐	☐

Resolutions		For	Against	Abstain
X	Resolved that Mrs Lucille Louw be hereby re-elected as Director of the Company.	☐	☐	☐
XI	Resolved that Ms Maheswaree Madhub be hereby re-elected as Director of the Company.	☐	☐	☐
XII	Resolved that Mrs Madhavi Ramdin-Clark be hereby re-elected as Director of the Company.	☐	☐	☐
XIII	Resolved that Mrs Belinda Vacher be hereby re-elected as Director of the Company.	☐	☐	☐
XIV	Resolved that Mr Amaury Koenig be hereby re-appointed as Director of the Company in accordance with Section 14.4 of the Company's constitution.	☐	☐	☐
XV	Resolved that Messrs. Ernst & Young be appointed 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 hereby authorised to fix the auditor's remuneration for the financial year 2025/2026.	☐	☐	☐

Signed this day of 2025

Name Name

NOTES

- A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf.
- Appointment of Proxy:
 - If the form is used as a Proxy Form, to be valid, it must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis, Mauritius, not less than **24 hours** before the time fixed for holding the meeting or adjourned meeting.
 - A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.
 - If this Proxy Form is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
 - If this Proxy Form is returned without any indication as to how the person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
- Joint Shareholding:
 - 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.
 - However, in case one or more proxy forms are received from the joint holders, the proxy form received from the shareholder whose name appears first on the register will be considered.