

Proxy Form

I/We
 of
 being a shareholder/shareholders of Ascencia Limited (the 'Company') hereby appoint
 Mr/Mrs/Ms
 of
 or failing him/her the Chairman of the Company as my/our proxy to attend and vote for me/us and on my/our
 behalf at an Annual Meeting of Shareholders of the Company to be held in the 'Educator' boardroom, 4th floor,
 Voilà Hotel, Bagatelle Mall, Réduit, on Wednesday, 30 October 2019 at 11H30 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the resolutions set out below as follows:

Resolutions

	For	Against	Abstain
I Resolved that the audited financial statements of the Company for the year ended 30 June 2019 be hereby approved.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II Resolved that Mr Marc Ah Ching be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III Resolved that Mr Koosiram Conhye be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IV Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
V Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VI Resolved that Mr Dominique Galea be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VII Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VIII Resolved that Mr Frédéric Tyack be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IX Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
X Resolved that Mr Dean Lam Kin Teng be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XI Resolved that Mr Pierre-Yves Pascal be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XII Resolved that Mr Armond Boshoff be hereby appointed as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XIII Resolved that Mr Eric Weirich be hereby appointed as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XIV Resolved that KPMG be hereby appointed as auditor 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 2019/2020 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signed this day of

Signature(s)

Note 1: An individual 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.

Note 2: If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes.

Note 3: The instrument appointing the proxy should reach the Company Secretary, Ascencia Limited, 5th floor, Rogers House, No. 5, President John Kennedy Street, Port Louis, by Tuesday, 29 October 2019 at 11H30.

Note 4: The minutes of proceedings of the Annual Meeting of Shareholders held on 24 October 2018 are available free of charge on request. Kindly contact the Company Secretary.