

FORM OF APPOINTMENT OF REPRESENTATIVE BY

BODY CORPORATE

I/We the undersigned being duly authorised to sign this form on behalf of

(name of Body Corporate)

of (address of Body Corporate)

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

(name of representative)

of (address of representative)

as my/our proxy or failing him/her

(name of representative)

of (address of representative)

as representative to vote for the Body Corporate 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)

Resolutions	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

Signature(s)

Affix body corporate seal here

who warrant that he/she is/they are duly mandated and authorised to sign the present form

NOTES

1. A body corporate who is a shareholder of the Company entitled to attend and vote at this meeting may appoint a representative to attend and vote on its behalf.
2. Appointment of Representative:

(a) If the form is used as a Form of Appointment of Representative, 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.

(b) A body corporate, who is a shareholder, may appoint a representative of its own choice. Insert the name of the person appointed as representative in the space provided.

(c) Where the appointor is a body corporate, this Form of Appointment of Representative must be under its common seal and under the hand of the officer/s or attorney duly authorised.

(d) If this Form of Appointment of Representative is returned, duly signed, without any indication of representative, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.

(e) If this Form of Appointment of Representative is returned without any indication as to how the person appointed representative shall vote, he/she will exercise his discretion as to how he/she votes or whether he abstains from voting.
3. Joint Shareholding:

(a) 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.

(b) However, in case one or more Form of Appointment of Representative Form is received from the joint holders, the Form of Appointment of Representative Form received from the shareholder whose name appears first on the register will be considered.