

# PROXY / CASTING POSTAL VOTE FORM

## APPOINTMENT OF PROXY (see notes a and b overleaf)

I/We

of

being a member of The Mauritius Union Assurance Cy. Ltd, 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 Shareholders of the Company to be held on Friday 29 June 2018 at 10h00 at the Registered Office of the Company, 4 Léoville L'Homme Street, Port-Louis, and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

### CASTING POSTAL VOTES (see note c)

I/We

of

being a member of The Mauritius Union Assurance Cy. Ltd, desire my/our vote/s to be cast as indicated on the under-mentioned resolutions at the Annual Meeting of Shareholders of the Company to be held on Friday 29 June 2018 and at any adjournment thereof:

### AS ORDINARY RESOLUTIONS

3. To adopt the Annual Financial Statements for the year ended 31 December 2017.
4. To re-appoint under separate resolution the following persons as director of the Company:
  - (a) Bertrand CASTERES
  - (b) Bruno de FROBERVILLE
  - (c) Mélanie FAUGIER
  - (d) Dominique GALEA
  - (e) Ashraf MUSBALLY
  - (f) Mushtaq OOSMAN
5. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Vincent AH CHUEN as director of the Company.
6. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Alfred BOUCKAERT as director of the Company.
7. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Angelo LETIMIER as director of the Company.
8. To appoint Mrs Catherine MCILRAITH as independent non-executive director of the Company.
9. To authorise the Board of Directors to fix the remuneration of the external auditors, Ernst & Young.

**FOR**      **AGAINST**      **ABSTAIN**

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**SIGNATURE**

**DATE**