

PROXY / CASTING POSTAL VOTE FORM

APPOINTMENT OF PROXY (see notes a to e overleaf)

I/We of being a member of MUA 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 30 July 2021 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 MUA 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 30 July 2021 and at any adjournment thereof:

AS ORDINARY RESOLUTIONS

	For	Against	Abstain
1. To adopt the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint under separate resolution the following persons as Director of the Company:			
(a) Bertrand CASTERES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Bruno de FROBERVILLE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Olivier de GRIVEL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Mélanie FAUGIER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Dominique GALEA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f) Catherine MCILRAITH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g) Ashraf MUSBALLY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(h) Mushtaq OOSMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Vincent AH CHUEN as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. In accordance with Section 138(6) of the Companies Act 2001 to re-appoint Mr Alfred BOUCKAERT as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the remuneration of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To take note of the automatic reappointment of PricewaterhouseCoopers ('PwC') as external auditors of the Company in compliance with Section 200 of the Companies Act 2001 and to authorize the Board of Directors to fix remuneration of PwC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE

DATE

Notes:

- (a) A member 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 behalf, or may cast his vote by post. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
- (b) Any power of attorney appointing a proxy shall be deposited with the share registry, SBM Fund Services Ltd, Level 10, Hennessy Tower, Pope Hennessy Street, Port Louis, Mauritius at latest on Thursday 29 July 2021 at 10h00 and in default, the instrument of proxy shall not be treated as valid.
- (c) The notice for casting a postal vote must be made in writing on the attached form and sent to the attention of the Company Secretary, the person authorized by the board of Directors of the Company to receive and count the postal votes at the Annual Meeting. The document should reach the registered office of MUA Ltd, 4 Léoville L'Homme Street, Port-Louis, Mauritius at latest on Wednesday 28 July 2021 at 10h00, and in default, the notice of postal vote shall not be treated as valid.
- (d) A shareholder or a shareholder proxy who wishes to participate in the on-line Annual Meeting should go onto the web page <http://www.mua.mu/shareholdermeeting> and register for attendance. The registration must be received by no later than 23 July 2021 at 10h00 to allow adequate time for processing. As part of the registration process and for verification purposes, a shareholder or a shareholder proxy will be asked to provide an email address as well as a copy of a valid identification document (ID card or passport) and duly signed proxy form (if applicable). Once registration is validated, a unique link and a password will be sent to the shareholder or the shareholder proxy by email for access to the on-line Annual Meeting. A shareholder or a shareholder proxy who is unable to register on-line or who wish to attend physically the meeting is requested to contact SBM Fund Services Ltd by telephone (+230 202 1505, +230 202 1701 or +230 202 3522) or by e-mail (sfs.registry@sbmgroup.mu) for assistance.
- (e) For the purpose of this Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at 2 July 2021.