

PROXY / CASTING POSTAL VOTE FORM

APPOINTMENT OF PROXY (see notes a and b 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 Special Meeting of Shareholders of the Company to be held on Friday 30 July at 10h30 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 Special Meeting of Shareholders of the Company to be held on 30 July 2021 and at any adjournment thereof:

Please indicate your vote by ticking the appropriate box below

		FOR	AGAINST	ABSTAIN
	Resolution as Special Resolution "That the Board of Directors of MUA Ltd be and is hereby authorized to issue new ordinary shares, which will rank pari passu with existing ordinary shares, up to a maximum dilution of 2.5% of existing shareholders of MUA Ltd representing a maximum of 1,284,500 ordinary shares on the existing ordinary shares in issue under the terms and conditions stipulated in Appendix 1: 'Principal terms of the Share Option Scheme 2023 to be set up by MUA Ltd' dated 07 May 2021 and sent to the shareholders of the Company."			

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 at 10h30 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 Special Meeting. The document should reach the registered office of MUA Ltd, 4 Leoville L'Homme Street, Port Louis, Mauritius at latest on Wednesday 28 July 2021 at 10h30, and in default, the postal vote shall not be treated as valid.
- d) Shareholders who wish to participate in the on-line Special 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, shareholders 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, shareholders will receive a unique link and a password by email for access to the on-line Special Meeting. Shareholders who are unable to register on-line or who wish to attend physically the meeting are requested to contact SBM Fund Services Ltd by telephone (+230 202 1507, +230 202 1701 or +230 202 1374) 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.