

PROXY FORM

ANNUAL MEETING OF SHAREHOLDERS OF VLH LTD

I/We
of

being a shareholder/the shareholders of VLH Ltd (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 on my/our behalf at the Annual Meeting of Shareholders of the Company to be held on Tuesday 30 March 2021 at 15h30 at the registered office of the Company, Village Labourdonnais, Mapou, and any adjournment thereof.

I/We desire my/our votes to be cast on the resolutions as follows:

	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
I.	Resolved that Mr. Philippe Espitalier-Noël be hereby re-elected as director of the Company.			
II.	Resolved that Mr. Thierry Montocchio be hereby re-elected as director of the Company.			
III.	Resolved that Mr. Jacques Motet be hereby re-elected as director of the Company.			
IV.	Resolved that Mr. Richard Stedman be hereby re-elected as director of the Company.			
V.	Resolved that Mr. Damien Mamet be hereby re-elected as director of the Company.			
VI.	Resolved that Mr. Eric Espitalier-Noël be hereby re-elected as director of the Company.			
VII.	Resolved that Mr. Alexandre Fayd’Herbe de Maudave be hereby re-elected as director of the Company.			
VIII.	Resolved that Mr. Jean-Michel Colin be hereby re-elected as director of the Company.			
IX.	Resolved that Mrs. Khady-Lika Kone-Dicoh be hereby re-elected as director of the Company.			
X.	Resolved that Mrs. Brigitte Hugnin de Loppinot be appointed as director of the Company.			
XI.	Resolved that the appointment of the auditor of the Company for the financial year 2020/2021 will be carried out at a special meeting of shareholders of the Company which will be convened for that purpose.			
XII.	Resolved that the Company avails of a loan amounting to ONE BILLION AND THREE HUNDRED MILLION rupees (MUR 1,300,000,000/-) from the MIC.			
XIII.	Resolved that the Company issues convertible bonds of an aggregate nominal value of MUR 1,300,000,000/- to the MIC.			

Please tick (✓) in the appropriate box to cast your vote.

Signed this day of

Signature(s)

Note 1: Your vote counts. A shareholder/Shareholders entitled to attend and vote at this meeting may appoint a proxy, whether a shareholder of the Company or not, by way of this proxy form to attend and vote on his/her/their behalf.

Note 2: This proxy form appointing a proxy should reach the Company Secretary, Mrs. Sharon Ah Lin, at 5th Floor Rogers House, No. 5 President John Kennedy Street, Port Louis on Monday 29 March 2021 at 15h30 latest. Kindly note that any proxy form submitted after the deadline will be counted as invalid and therefore rejected.

Note 3: “MIC” referred to at the Ordinary Resolutions XII and XIII means the “Mauritius Investment Corporation Ltd”. Please refer to the Notice.