



THE UNION SUGAR ESTATES COMPANY LIMITED

Proxy Form

I/We _____
of _____ being a member/s of The Union Sugar
Estates Company limited, do hereby appoint

Mr/Mrs _____ of
_____ or failing him/her Mr/Mrs

of _____ or failing him/her, the Chairman of the
Meeting, as my/our proxy to represent and vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on 27
June 2024 at 10:00 Hrs in the conference room of the Union Sugar Estates Company Limited, Union Ducray, Rivière des Anguilles.

I/We direct my/our proxy to vote in the following manner (please vote with a tick):

No	ORDINARY RESOLUTIONS	For	Against	Abstain															
1	To consider the Annual Report 2023 of the Company																		
2	To receive the report of Deloitte, the Auditors of the Company																		
3	To consider and adopt the Group's and the Company's Audited Financial Statements for the financial year ended December 31, 2023																		
4	To re-elect as Director of the Company, Mr André Bonieux, of whom offers himself for re-election to hold office until the next Annual Meeting																		
5	To re-elect as Director of the Company, Mr Jacques M. d'Unienville, of whom offers himself for re-election to hold office until the next Annual Meeting																		
6	To re-elect as Director of the Company, Mr Marc Hein, of whom offers himself for re-election to hold office until the next Annual Meeting																		
7	To re-elect as Director of the Company, Mr Jean Lindberg Charles, of whom offers himself for re-election to hold office until the next Annual Meeting																		
8	To re-elect as Director of the Company, Mr Roland Hein, of whom offers himself for re-election to hold office until the next Annual Meeting																		
9	To re-elect as Director of the Company, Imalambaal Kichenin, of whom offers herself for re-election to hold office until the next Annual Meeting																		
10	To re-elect as Director of the Company, Mr Haji Adam Muhammad , of whom offers himself for re-election to hold office until the next Annual Meeting																		
11	To re-elect as Director of the Company, Mr Javed Aboobakar, of whom offers himself for re-election to hold office until the next Annual Meeting																		
12	To re-elect as Director of the Company, Mrs Sarah Emilie Oliver, of whom offers herself for re-election to hold office until the next Annual Meeting																		
13	To fix the directors fees for the period starting 01 January 2024 and ending on 31 December 2024 as follows:- <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Chairperson Rs</th> <th>Director/ Member Rs</th> </tr> </thead> <tbody> <tr> <td>Board</td> <td>500,000</td> <td>250,000</td> </tr> <tr> <td>Audit and Risk Committee</td> <td>175,000</td> <td>67,500</td> </tr> <tr> <td>Corporate Governance Committee</td> <td>150,000</td> <td>50,000</td> </tr> <tr> <td>Land Development Committee</td> <td>200,000</td> <td>67,500</td> </tr> </tbody> </table>		Chairperson Rs	Director/ Member Rs	Board	500,000	250,000	Audit and Risk Committee	175,000	67,500	Corporate Governance Committee	150,000	50,000	Land Development Committee	200,000	67,500			
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Land Development Committee	200,000	67,500																	
14	To re-appoint Deloitte as Auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration																		
15	To ratify the audit fees paid to Deloitte for the financial year ended December 31, 2023																		

Signed this _____ day of _____ 2024.

Signature/s: _____

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officers or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint shareholders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting
5. To be valid, the instrument appointing a proxy or any general power of attorney, duly completed and signed, shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the meeting.