



# 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 24 June 2025 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 2024 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, 2024			
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, Gilles Kichenin, of whom offers himself 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 authorise the directors to appoint RSM (Mauritius) until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration			
14	To ratify the audit fees paid to Deloitte for the financial year ended 31 December, 2024			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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. 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, 9<sup>th</sup> Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the meeting.