

**PROXY FORM
FOR INDIVIDUAL SHAREHOLDER**

I/We (Block Capitals, please), (name of natural shareholder/s)
of

(address of natural shareholder/s)

being holder(s) of ordinary shares issued by **Compagnie des Villages de Vacances de L'Isle de France Limitée** (the "**Company**" or **COVIFRA**"), hereby appoint:

.....
(name of proxy)

of
(address of proxy)

as my/ our proxy to attend and vote on my/ our behalf at the Special Meeting of the Company to be held at **Hennessy Park Hotel, 65 Cybercity, Quatre Bornes Mauritius, on Tuesday 17 June 2025 at 14:00** and at any adjournment thereof.

I/we direct my/our proxy to vote in the following manner:

(Please indicate with an **X** in the spaces below how you wish your votes to be cast)

SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. "THAT the Scheme, a copy of which is attached to the minutes of this Special Meeting, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1. "THAT, subject to the First Resolution being approved, the amendment of the constitution of the Company, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. "THAT, subject to the Second Resolution being approved, the reduction of the stated capital and reserves of COVIFRA by the net value of the purchased shares by COVIFRA, be and is hereby approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of 2025

Signature(s)

Name(s)



Notes:

1. *A shareholder of the Company entitled to attend and vote at this Special Meeting may appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf.*
1. *Appointment of Proxy:*
 - (i) *To be valid, this form must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.*
 - (i) *A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed as proxy in the space provided.*
 - (ii) *If this Proxy Form is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.*
 - (iii) *If this Proxy Form is returned without any indication as to how the person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.*
2. *Joint Shareholding:*
 - (i) *In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.*
 - (i) *However, in case one or more proxy form is received from the joint holders, the proxy form received from the shareholder whose name appears first on the register will be considered.*
3. *For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the Company's register as at 23 May 2025.*

**FORM OF APPOINTMENT OF
REPRESENTATIVE BY BODY CORPORATE**

I/We the undersigned being duly authorised to sign this form on behalf of (Block Capitals, please),
..... (name of Body Corporate)

of
(address of of Body Corporate)

being holder(s) of ordinary shares issued by **Compagnie des Villages de Vacances de L'Isle de France
Limitée** (the "**Company**" or "**COVIFRA**"), hereby appoint:

.....
(name of representative)

of
(address of representative)

as representative to attend and vote for the Body Corporate at the Special Meeting of the Company to be
held at **Hennessy Park Hotel, 65 Cybercity, Quatre Bornes Mauritius, on Tuesday 17 June 2025 at
14:00** and at any adjournment thereof.

I/we direct my/our proxy to vote in the following manner:

(Please indicate with an **X** in the spaces below how you wish your votes to be cast)

SPECIAL RESOLUTIONS

FOR

AGAINST

ABSTAIN

1. **"THAT** the Scheme, a copy of which is attached to the minutes of this Special Meeting, be and is hereby approved."
2. **"THAT**, subject to the First Resolution being approved, the amendment of the constitution of the Company, be and is hereby approved."
3. **"THAT**, subject to the Second Resolution being approved, the reduction of the stated capital and reserves of COVIFRA by the net value of the purchased shares by COVIFRA, be and is hereby approved."

☐☐☐☐☐☐☐☐☐

Signed this day of 2025

Signature(s)

Affix body corporate seal here:

Name(s)

who warrant that he/she is/they are duly mandated and authorised to sign the present form.

NOTES:

1. *A body corporate who is a shareholder of the Company entitled to attend and vote at this meeting may appoint a representative to attend and vote on its behalf.*

1. *Appointment of Representative:*

- (i) *To be valid, this form must be completed and deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Raymond Lamusse Building, Sir William Newton Street, Port Louis not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.*
- (i) *A body corporate, who is a shareholder, may appoint a representative of its own choice. Insert the name of the person appointed as representative in the space provided.*
- (ii) *Where the appointor is a body corporate, this Form of Appointment of Representative must be under its common seal and under the hand of the officer/s or attorney duly authorised.*
- (iii) *If this Form of Appointment of Representative is returned, duly signed, without any indication of representative, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.*
- (iv) *If this Form of Appointment of Representative is returned without any indication as to how the person appointed representative shall vote, he/she will exercise his discretion as to how he/she votes or whether he/she abstains from voting.*

2. *Joint Shareholding:*

- (i) *In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.*
- (i) *However, in case one or more Form of Appointment of Representative is received from the joint holders, the Form of Appointment of Representative received from the shareholder whose name appear first on the register will be considered.*

3. *For the purpose of this meeting and in compliance with Section 120 of the Companies Act 2001, the shareholders who are entitled to receive the notice of meeting shall be those whose names are registered in the Company's register as at 23 May 2025.*