

PROXY FORM

COMPAGNIE DES VILLAGES DE VACANCES DE L'ISLE DE FRANCE LIMITEE **("COVIFRA" or the "Company")**

I/We (Block Capitals, please) of
..... being a member of the above named Company,
hereby appoint Mr/Mrs.....
of as my/our proxy to vote for me/us and on my/our behalf at the
Annual Meeting of Shareholders of the Company to be held at MCB Centre (13th Floor), 9-15, Sir William Newton
Street, Port Louis on Friday 24th November 2023 at 14.00 hrs and at any adjournment thereof.

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

	For	Against	Abstain
3. To consider and approve the Company's Financial Statements for the year ended 30 th June 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect as Director of the Company Mrs Margaret Wong Ping Lun.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect as Director of the Company Mr Gilbert Gnany.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect as Director of the Company Miss Medina Torabally.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Mr J Angelo Létimier in accordance with Section 138 (6) of the Companies Act 2001 to hold office as Director of the Company until the next Annual Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect as Director of the Company, Mr Jean Michel Ng Tseung who was appointed by the Board of Directors on 19 May, 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To fix the Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To appoint BDO & Co as auditors of the Company until the next Annual Meeting of Shareholders and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of 2023

Signature.....

Notes:

1. A member of the company entitled to attend and vote at the meeting may appoint a proxy of his/her own choice (whether a member or not) to attend and vote on his/her behalf.
2. The instrument appointing a proxy or any general power of attorney shall be deposited at MCB Registry & Securities Ltd, Sir William Newton Street, Port Louis, not less than twenty-four hours before the day fixed for the meeting or else the instrument of proxy shall not be treated as valid.
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 notice and attend the meeting shall be those shareholders whose names are registered in the Company's register as at 25th October 2023.
4. The minutes of proceedings of the Annual Meeting of shareholders held on 25th November 2022 are available for inspection at the Registered Office of the Company during normal office hours.