

# 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 (13<sup>th</sup> Floor), 9-15, Sir William Newton Street,  
Port Louis on Thursday 21<sup>st</sup> November 2024 at 10.30 am 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 <sup>th</sup> June 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mrs Margaret Wong Ping Lun 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"/>
5. To re-elect as Director of the Company Miss Medina Torabally.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. 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"/>
7. To re-elect as Director of the Company, Mr Jean Michel Ng Tseung.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To fix the Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. 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 ..... 2024

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 23<sup>rd</sup> October 2024.
4. The minutes of proceedings of the Annual Meeting of shareholders held on 24<sup>th</sup> November 2023 are available for inspection at the Registered Office of the Company during normal office hours.