



UNITED DOCKS

Since 1857

PROXY / CASTING POSTAL VOTE FORM

APPOINTMENT OF PROXY (see notes a to d overleaf)

I/We _____ of _____
being a member of United Docks Ltd, hereby appoint _____ of or failing him,
_____ as my/our proxy to vote for me/us and on my/our behalf at the Annual
Meeting of the Shareholders of the Company to be held on **Monday 09 December 2024 at 11:00 a.m.** at **Les Suites, The Docks Tower 2,
Port Louis**, and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated:

CASTING POSTAL VOTES (see note c)

I/We _____ of _____
being a member of United Docks Ltd, desire my/our vote/s to be cast as indicated on the under-mentioned resolutions at the Annual
Meeting of the Shareholders of the Company to be held on **Monday 09 December 2024 at 11:00 a.m.** at **Les Suites, The Docks Tower 2,
Port Louis**, and at any adjournment thereof:

AS ORDINARY RESOLUTIONS

AGAINST

ABSTAIN

FOR

- To adopt the audited financial statements of the Company and of the Group for the year ended 30 June 2024.
- To re-elect the following persons under separate resolutions as directors of the Company to hold office until the next Annual Meeting:
 - Mr. Nicolas Eynaud
 - Mr. Antoine Galéa
 - Mr J. Alexis Harel
 - Mr. Nicolas M. E. Maigrot
 - Mr. Bhoonesh Pandea
 - Mr. K.H. Bernard Wong Ping Lun
 - Mrs. Sheila Ujoodha
- In accordance with Section 138(6) of the Companies Act 2001, to re-appoint Mr. M. H. Dominique Galéa as director of the Company to hold office from the date of this Annual Meeting of Shareholders until the next Annual Meeting of the Company.
- In accordance with Section 138(6) of the Companies Act 2001, to re-appoint Mr. Mushtaq Qosman as director of the Company to hold office from the date of this Annual Meeting of Shareholders until the next Annual Meeting of the Company.
- To take note of the automatic reappointment of Deloitte as external auditors of the Company in compliance with Section 200 of the Companies Act 2001, and to authorize the Board of Directors to fix their remuneration.

SIGNATURE

DATE

Notes:

- A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of him and that proxy needs not be a member of the Company. A proxy form is available from the Registered Office of the Company and should be delivered to SBM Fund Services Ltd, Level 3, Lot 15A3, Hyvec Business Park, Wall Street, Ebene Cybercity 72201, Mauritius, by **Friday 06 December 2024 at 11:00 a.m.** at latest.*
- As authorised by the Constitution of the Company, postal votes are permitted and must be sent to SBM Fund Services Ltd, Level 3, Lot 15A3, Hyvec Business Park, Wall Street, Ebene Cybercity 72201, Mauritius, by **Thursday 05 December 2024 at 11:00 a.m.** at latest, and in default, the notice of postal vote shall not be treated as valid.*
- For the purpose of this Meeting, the Directors have resolved, in compliance with section 120 of the Companies Act 2001, that the shareholders who are entitled to receive notice and attend the Meeting, shall be those shareholders whose names are registered in the share register of the Company as at **11 November 2024**.*



SCAN ME

