

APPOINTMENT OF PROXY (see notes a to c)

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 08 December 2025 at 11:30 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 08 December 2025 at 11:30 a.m. at Les Suites, The Docks Tower 2, Port Louis, and at any
 adjournment thereof:

	For	Against	Abstain
<u>ORDINARY BUSINESS – TO BE PASSED AS ORDINARY RESOLUTIONS</u>			
1. To approve the minutes of the last Annual Meeting of the Company held on 09 December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the annual report and the report of the auditors, and to adopt the audited financial statements of the Company and of the Group for the year ended 30 June 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect the following persons under separate resolutions as directors of the Company to hold office until the next Annual Meeting:			
(i) Mr. Claude Pierre Nicolas EYNAUD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Mr. Antoine Jean Robert GALÉA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Mr. Nicolas Marie Edouard MAIGROT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Mr. Bhoonesh Pandeia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Mr. K.H. Bernard WONG PING LUN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Mrs. Sheila UJODHA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify the appointment of <u>Mrs. Stephanie Anne Sophie DE LA HOGUE</u> as director of the Company effective as from 03 March 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. In accordance with Section 138(6) of the Companies Act 2001, to re-appoint <u>Mr. Marie Henri Dominique GALÉA</u> 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. In accordance with Section 138(6) of the Companies Act 2001, to re-appoint <u>Mr. Mushtaq Mohamed Oomar Noormohamed OOSMAN</u> as	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
director of the Company to hold office from the date of this Annual Meeting of Shareholders until the next Annual Meeting of the Company.			
7.To take note of the resignation of Mr Joseph Alexis HAREL as director of the Company and to appoint <u>Mr. Jean Michel Barthelemy COLIN</u> as director of the Company, in replacement of Mr Joseph Alexis HAREL, to hold office from the date of this Annual Meeting of Shareholders until the next Annual Meeting of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL BUSINESS			
9.To consider and approve the creation of Cumulative Redeemable Preference Shares. FIRST RESOLUTION TO BE VOTED AS SPECIAL RESOLUTION THAT in accordance with the Constitution of the Company and subject to regulatory approvals, the Company hereby creates a new class of shares, to be designated as “Cumulative Redeemable Preference Shares”, with the rights, privileges, limitations and conditions as set out below: (i)The holders of Cumulative Redeemable Preference Shares shall be entitled: a.To receive out of the profits of the Company a preferential dividend at an interest rate to be determined by the Directors of the Company and are made out of retained earnings of the company after having made good any accumulated losses. b. To repayment of capital in priority to any other class of shares in the event of the winding up of the Company (ii) The Cumulative Redeemable Preference Shares shall have an imbedded option for a partial or full capital repayment at the option of UNITED DOCKS LTD as from the 5 th anniversary year of issuance. (iii) The Cumulative Redeemable Preference Shares shall not be convertible into ordinary shares. (iv) The holders of Cumulative Redeemable Preference Shares shall not be entitled to attend, speak or vote at any general meeting of the Company. (v) Subject to the provisions of sections 76 to 80 of the Companies Act 2001 and in accordance with the Constitution of the Company, redemption of the Cumulative Redeemable Preference Shares shall be undertaken under the following terms and manner: a.The shares shall be redeemed at the option of the Company for the same consideration at which the shares are issued, that is a consideration of MUR 1,000 per share. b.In accordance with section 71 of the Companies act 2001, the shares redeemed are deemed to be cancelled on redemption.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
<p>10.To consider and approve the issue of up to 2,000,000 (two million) Cumulative Redeemable Preference Shares of no par value each, for a total consideration of up to MUR 2,000,000,000 (Rupees 2 billion) at an issue price of MUR 1,000 each.</p> <p>SECOND RESOLUTION TO BE VOTED AS ORDINARY RESOLUTION</p> <p>THAT in accordance with the Constitution of the Company and subject to regulatory approvals and subject to the passing of the First Resolution, the Board of Directors be and is hereby authorised to issue up to 2,000,000 (two million) Cumulative Redeemable Preference Shares of no par value each at an issue price of Rupees one thousand (MUR 1,000) per share, for a consideration of up to Rupees two billion (MUR 2,000,000,000), and that such shares are to be offered on such terms and conditions as the Board of Directors shall decide.</p> <p>THAT, once regulatory approvals are granted, the Listing Particulars/Prospectus and subscription documents shall be published together with the set calendar.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>1.To consider and approve the listing of the Cumulative Redeemable Preference Shares.</p> <p>THIRD RESOLUTION TO BE VOTED AS ORDINARY RESOLUTION</p> <p>THAT, subject to the passing of the First and Second Resolutions, the Board of Directors be and is hereby authorised to make an application for the listing of up to 2,000,000 (two million) Cumulative Redeemable Preference Shares of no par value each on the Official Market of the Stock Exchange of Mauritius Ltd.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE

DATE

Notes:

(a) 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 05 December 2025 at 11:30 a.m.** at latest.

(b) 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 **Friday 05 December 2025 at 11:30 a.m.** at latest, and in default, the notice of postal vote shall not be treated as valid.

(c) 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 **Monday 10 November 2025**.



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