



Proxy Form

I/We
of
being shareholder(s) of C-Care (Mauritius) Ltd ("the Company") do hereby appoint
.....
of
or, failing him/her
of
or, failing him/her, the Chairman of the Meeting as my/our proxy to represent me/us and vote for me/us and on my/our behalf at the Annual Meeting of the shareholders of the Company ("the Meeting") to be held **on 15 December 2020 at 14.00 hours** at the Registered Office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (Please vote with a tick).

	RESOLUTIONS	FOR	AGAINST
1.	To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2020, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.		
2.	To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Guillaume Dalais, who has been nominated by the Board of Directors on 22 September 2020.		
3.	To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Yougendranath Kissoondary, who has been nominated by the Board of Directors on 22 September 2020.		
4.	To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Sukhmeet Singh Sandhu, who has been nominated by the Board of Directors on 22 September 2020.		
5.	To appoint, as Director of the Company to hold office until the next Annual Meeting, Mr. Jérôme Vidal, who has been nominated by the Board of Directors on 19 November 2019.		
6	To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting, the following persons who offer themselves for re-election:		
6.1	Mrs. Hélène Echevin		
6.2	Mr. Deonanan Makoond		
6.3	Mr. Sylvain Pascal		
6.4	Mrs. Christine Sauzier		
6.5	Mr. Michel Thomas		
7.	To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2021, in accordance with section 200 of the Companies Act 2001 and to authorise the Board of Directors of the Company to fix their remuneration.		
8.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2020.		

Signed this day of 2020.

Signature/s

Notes:

- A. Any shareholder of the Company entitled to attend and vote at the Meeting, may appoint a proxy, whether a member or not, to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
- B. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and, if so, how he/she votes.
- C. The duly signed Proxy form shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Limited, Ground Floor, Raymond Lamusse Building, 9-11, Sir William Newton Street, Port-Louis not less than twenty-four (24) hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.