



PROXY FORM

I/We

[Redacted]

of

[Redacted]

being a member/s of the above named company, do hereby appoint

[Redacted]

of

[Redacted]

or failing him

[Redacted]

of

[Redacted]

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at **10.00 hours on Saturday 12th December 2009** and at any adjournment thereof.

RESOLUTIONS

I/We desire my/our vote(s) to be cast on the Resolutions as follows:

(Please indicate with an X in the spaces below how you wish your votes to be cast)

	For	Against	Abstain
1. To approve the Minutes of Proceedings of the previous meeting of shareholders			
2. To receive and adopt the financial statements to June 2007 and the report of the Directors and Auditors thereon			
3. To ratify the dividend declared by the Board of Directors and paid to all shareholders registered at the close of business on 19 November 2009.			
4. To elect the present Directors in accordance with the provisions of the Articles of Association and the Companies Act 2001.			
5. To reappoint Messrs Camp Chatteris Deloitte as Auditors for the current year and to authorize the Board of Directors to fix the remuneration.			
6. To transact such other business, if any, as may be transacted at an Annual General Meeting.			

Signed this [Redacted] day of [Redacted] 2009

[Redacted]

Signature

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a member or not) to attend and vote on his/her behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
3. The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Registered Office of the Company, Level 8 Newton Tower, 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.