

# Gamma

(the "Company")

**2. Proxy Form (Option 2) \***

I/We, \_\_\_\_\_ of \_\_\_\_\_

bearing NIC  being a shareholder of the above-named Company, do hereby:

Appoint Mr/Mrs/Miss \_\_\_\_\_

bearing NIC  of \_\_\_\_\_

\_\_\_\_\_ or failing him/her, \_\_\_\_\_

bearing NIC  of \_\_\_\_\_

\_\_\_\_\_ or failing him/her, the Chairman of the meeting as my/our Proxy to vote for me/us at the Annual Meeting of the Company to be held at Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius, **on Friday 21 June 2024 at 11.15 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (refer to No.5 on Pg 1).

	For	Against	Abstention
2. <i>RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2023 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>RESOLVED THAT the payments of an interim dividend (Rs0.50 per share) and a final dividend (Rs1.50 per share) declared by the Board for the financial year ended 31 December 2023 be hereby ratified.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 <i>RESOLVED THAT Mr Boon Hui Chan be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors and Vice Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 <i>RESOLVED THAT Mr Kune Foo Jean-Claude Lam Hung (also called Jean Claude Lam Hung) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 <i>RESOLVED THAT Mr Lim Sit Chen Lam Pak Ng (also called Maurice Lam) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025, in compliance with Section 138(6) of the Companies Act 2001.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Gamma

## Proxy Form (Option 2) - Continued

	For	Against	Abstention
4.7 RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RESOLVED THAT Mr Christian Wiklund be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. RESOLVED that Messrs Deloitte be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting 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: \_\_\_\_\_

**\* PLEASE FILL IN EITHER THE POSTAL VOTE FORM (OPTION 1) OR THE PROXY FORM (OPTION 2), BUT NOT BOTH**