

Gamma

(the "Company")

POSTAL VOTE FORM (CONT'D)

(Please indicate your vote by ticking [✓] the appropriate box)

RESOLUTIONS (CONT'D)

	For	Against	Abstention
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 term of office of one year, expiring upon completion of the Annual Meeting 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 <i>RESOLVED THAT Mr Paul Halpin 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 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 <i>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 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 <i>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 2022.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <i>RESOLVED that Messrs Ernst and Young be 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.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2021

Signature: _____

Note:

1. For postal votes, the Postal Vote Form must be completed, signed and should reach the Company Secretary's office by post or email not less than 48 hours before the start of the Annual Meeting- i.e., by **latest 27 October 2021 at 10.00 a.m.** at the hereunder address:

By Post: The Company Secretary
 Gamma Corporate Services Ltd
 Royal Road, Chapman Hill
 Beau Bassin
 Mauritius

By email: gcs1@gamma.mu

2. This Postal Vote Form must be signed by the shareholder.
3. If this Postal Vote Form is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
4. Please fill either the Proxy Form or the Postal Vote Form but not both.