

(the "Company")

POSTAL VOTE FORM

Dear Sir/Madam

I/We,									
of									
bearii	ng NIC being	g a sha	areholder	of					
Gamı	ma Civic Ltd entitled to attend the Annual Meeting of the Company to be	held o	n Friday	29					
October 2021 at 10.00 a.m. at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and									
at any adjournment thereof, cast my votes on the proposed resolutions in the following manner.									
(Pleas	se indicate your vote by ticking [✔] the appropriate box)		zt.	ntion					
RESOLUTIONS			Against	Abstention					
2.	RESOLVED THAT the audited financial statements of the Group and of the Company for the year ended 31 December 2020 be adopted.								
3.	RESOLVED THAT the payment of the final dividend (Rs1.31 per share) declared by the Board for the financial year ended 31 December 2020 be hereby ratified.								
4.1	RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors and as the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.								
4.2	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 2022.								
4.3	RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors and as the Vice Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.								
4.4	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 2022.								
4.5	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 2022, in compliance with Section 138(6) of the Companies Act 2001.	(Plea	se turn ov	rer)					



(the "Company")

POSTAL VOTE FORM (CONT'D)

(Plea	ase indicate you	ir vote by ticking [✔] the appropriate box)		•	tion				
RES	OLUTIONS (C	ONT'D)	For	Against	Abstention				
4.6	Ah Teck) be r	THAT Mr Jack Michael Jason Ah Teck (also called Jason re-elected as a member of the Board of Directors of the a term of office of one year, expiring upon completion of setting 2022.							
4.7	Board of Dire	THAT Mr Paul Halpin be re-elected as a member of the ctors of the Company for a further term of office of one upon completion of the Annual Meeting 2022.							
4.8	Claire Chong Directors of t	THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Ah-Yan) be re-elected as a member of the Board of the Company for a further term of office of one year, completion of the Annual Meeting 2022.							
4.9	the Board of D	THAT Mr Twalha Dhunnoo be re-elected as a member of Directors of the Company for a further term of office of one upon completion of the Annual Meeting 2022.							
5.	the Company	hat Messrs Ernst and Young be appointed as auditors of to hold office until the conclusion of the next Annual to authorise the Board of Directors to fix their							
Sigr	ned this	_ day of 2021							
Sigr	nature:								
Note	<u>e</u> :								
1.	Secretary's o	tes, the Postal Vote Form must be completed, signed and sh ffice by post or email not less than 48 hours before the star 27 October 2021 at 10.00 a.m. at the hereunder address:	t of the A						
	By Post:	The Company Secretary Gamma Corporate Services Ltd Royal Road, Chapman Hill Beau Bassin Mauritius							
	By email:	gcsl@gamma.mu							
2.	This Postal V	This Postal Vote Form must be signed by the shareholder.							
3.		f 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.							

Please fill either the Proxy Form or the Postal Vote Form but not both.

4.