

# CORPORATE RESOLUTION

NAME OF SHAREHOLDER COMPANY: .....

WRITTEN RESOLUTION IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH ARTICLE ..... OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] – DATED THIS.....

We, the undersigned, being directors of .....  
[Name of the shareholder company], who at the date of this written resolution are entitled to attend and vote at a Board meeting of the Company, hereby certify that the following written resolution for entry in the Minutes Book of the Company has been delivered to and approved by us.

**Resolved that** Mr/Mrs/Ms.....  
failing him/her, the Chairman of the Annual Meeting of Shareholders of ASCENCIA LIMITED (the “Company”), to be held on Wednesday 25 October 2017 at 10h00 in the “Educator” Boardroom, 4th floor, Voilà Hotel, Bagatelle Mall, Réduit and any adjournment thereof, be authorised to act as the representative of the shareholder company and to vote on its behalf at the said Annual Meeting of Shareholders and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

RESOLUTIONS	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the year ended 30 June 2017 be hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Resolved that Mr Marc Ah Ching be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolved that Mr Dominique Galéa be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VII. Resolved that Mr Frédéric Tyack be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VIII. Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IX. Resolved that Mrs Belinda Wong-Vacher be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
X. Resolved that Mr Bojrazsingh Boyramboli, who has been nominated by the Board, be hereby appointed as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XI. Resolved that Mr Dean Lam Kin Teng, who has been nominated by the Board, be hereby appointed as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XII. Resolved that Mr Louis Van Der Watt, who has been nominated by the Board, be hereby appointed as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XIII. Resolved that Messrs BDO & Co. be hereby appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditor's remuneration for the 2017/2018 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# CORPORATE RESOLUTION

Director .....

Director .....

Director .....

Director .....

Director .....

Note 1. A shareholder company, entitled to attend and vote at this meeting, may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.

Note 2. If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.

Note 3. The corporate resolution appointing the representative should reach the Company Secretary, Ascencia Limited, 5th floor, Rogers House, No. 5, President John Kennedy Street, Port Louis by Tuesday 24 October 2017 at 10h00.

Note 4. The minutes of proceedings of the Annual Meeting of Shareholders held on 19 October 2016 are available free of charge on request. Kindly contact the Company Secretary.