

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, 30 October 2019 at 11h30 in the 'Educator' boardroom, 4th floor, Voilà Hotel,
 Bagatelle Mall, Réduit and any adjournment thereof, be authorised to act as the representative of the above-
 named 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 resolution 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 2019 be hereby approved.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
II Resolved that Mr Marc Ah Ching be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
III Resolved that Mr Koosiram Conhye be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IV Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
V Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VI Resolved that Mr Dominique Galéa be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
VII Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

	For	Against	Abstain
VIII Resolved that Mr Frédéric Tyack be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
IX Resolved that Mr Naderasen Pillay Veerasamy be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
X Resolved that Mr Dean Lam Kin Teng be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XI Resolved that Mr Pierre-Yves Pascal be hereby re-elected as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XII Resolved that Mr Armond Boshoff be hereby appointed as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XIII Resolved that Mr Eric Weirich be hereby appointed as Director of the Company.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
XIV Resolved that KPMG 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 2019/2020 financial year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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, 29 October 2019 at 11H30.

Note 4: The minutes of proceedings of the Annual Meeting of Shareholders held on 24 October 2018 are available free of charge on request. Kindly contact the Company Secretary.