

PROXY FORM Note 1

(Article 12 Paragraph 3)

ANNUAL GENERAL MEETING

Wednesday 28 September 2022

I/We _____ (Authorised Representative Name)

of _____ (Company Name) Note 3

Member of **Business Mauritius** hereby appoint the representative

of _____ (Proxy Holder Name) Note 4

as my/our proxy to attend on my/our behalf the Annual General Meeting of the Association to be held at Caudan Arts Centre, Caudan Waterfront, Port Louis on **Wednesday 28 September 2022** at **14 00** and to vote any motion and resolution thereat.

Signature _____ Note 5

Dated this _____ **day of** _____ **2022** Note 6

Notes

1. This Proxy Form is intended only for the use of Business Mauritius Members for the Annual General Meeting (AGM).
2. Members have the right to appoint a proxy holder to attend, vote and act on their behalf at the AGM.
3. Members whose subscription for the current financial year is due will not have the right to vote or be appointed as proxy.
4. A list of compliant members can be downloaded and is made available at our office for your reference. You may choose a member from the list to act as your proxy holder.

P.T.O.

5. The Proxy Form must be signed and dated by the authorised representative of Business Mauritius Member.
6. If the Proxy Form is not dated, it will be deemed to bear the date on which it is mailed to Business Mauritius.
7. For the avoidance of doubt, no special instructions written on this Proxy Form will be accepted.
8. Any alteration made to this Proxy Form must be initialled by the person who signs it.
9. The Proxy Form must be deposited at the Business Mauritius's Registered Office or by fax or by email and must be received not later than 24 hours before the commencement of the meeting.

Registered Address

BM-MCCI Building
Rue du Savoir
Ebène Cybercity
Ebène – 72201

Telephone Number

466 3600

Fax Number

465 8200

Email

info@businessmauritius.org