



## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

being a shareholder of LES MOULINS DE LA CONCORDE LTEE do hereby

appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the 34th Annual Meeting of Les Moulins de la Concorde Ltée to be held at The Labourdonnais Waterfront Hotel, Caudan, Port Louis on Wednesday December 8, 2021 at 11.15 a.m and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner. Vote with a Tick.

ORDINARY RESOLUTIONS	FOR	AGAINST
1 To read and approve the minutes of the annual meeting held on 29 December 2020.		
2 To consider and approve the financial statements of the Company for the year ended June 30, 2021.		
3 To reappoint the following directors who retire in accordance with Section 138(6) of the Companies Act 2001 and who offer themselves for re-election: <ul style="list-style-type: none"> <li>• Mr. Michel de Spéville C.B.E</li> <li>• Mr. Pierre-Yves Pougnet</li> <li>• Mr. Petrus van Niekerk</li> </ul>		
4 To reappoint the following directors who retire by rotation as per the Company's Constitution and who offer themselves for re-election: <ul style="list-style-type: none"> <li>• Mr. Cédric de Spéville</li> <li>• Mrs. Aruna Devi Bunwaree Ramsaha</li> <li>• Mr. Jean Pierre Montocchio</li> </ul>		
5 To reappoint Mr. Noël Eynaud, who retires in accordance with Section 138 (6) of the Companies Act 2001, and who offers himself for re-election as alternate director.		
6 To reappoint as director of the Company, Mrs Heba Capdevila El-Idrissi Jangeerkhan, who was appointed by the Board to fill a casual vacancy.		
7 To ratify the payment of a dividend.		
8 To reappoint Messrs. PricewaterhouseCoopers as Auditors of the Company who will hold office until the next Annual Meeting and to authorise the Directors to fix the Auditors' remuneration.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature

