

PROXY FORM

I/We _____ of _____ being a member/members of **Alteo Limited** (the “**Company**”), do hereby appoint: _____ of _____ or failing him/her _____ of _____ or failing him/her, the Chairman of the Meeting, as my/our proxy to represent me/us and on my/our behalf at the **Annual Meeting** of the Company to be held at **Vivéa Business Park, 81430 Saint Pierre, Mauritius** on **December 10, 2021 at 10:00 hours** and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

		FOR	AGAINST	ABSTAIN
1	To consider the Annual Report 2021 of the Company.			
2	To receive the report of Ernst & Young, the auditors of the company.			
3	To consider and adopt the Group’s and Company’s audited financial statements for the year ended June 30, 2021.			
4	To re-elect on the recommendations of the Corporate Governance, Nomination, Remuneration & Ethics Committee, as Directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for the re-election (as separate resolutions):			
4.1	Mr. Arnaud Lagesse			
4.2	Mrs. Priscilla Balgobin-Bhojrul			
4.3	Mr. André Bonieux			
4.4	Mr. Patrick Chatenay			
4.5	Mr. Dipak Chummun			
4.6	Mr. P. Arnaud Dalais			
4.7	Mr. Jean-Pierre Dalais			
4.8	Mr. Jérôme de Chasteauneuf			
4.9	Mr. Fabien de Marassé Enouf			
4.10	Mr. Thierry Lagesse			
4.11	Mr. Hubert Leclézio			
4.12	Mrs. Sheila Ujoodha			
5	To authorise the Board of Directors to fix the remuneration of the Non-Executive Directors of the Company for the financial year ending June 30, 2022 and to ratify the fees paid to the Non-Executive Directors for the financial year ended June 30, 2021.			
6	To re-appoint Ernst & Young as auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.			
7	To ratify the remuneration paid to the auditors, Ernst & Young, for the financial year ended June 30, 2021.			
8	To authorise the Board of Directors acting in the best interests of the Company, to further issue such number of new notes under the existing multi-currency note programme, the salient features of which are set out in the Annex to the Notice of Meeting, for a period of twelve (12) months from the date of this resolution, at such time and on such other terms as to, including but not limited to, pricing and security as the Board finds appropriate based on the then market conditions.			
9	To authorise the Board of Directors to complete and do all such acts and deeds, and take all actions, as may be required to give effect to the aforesaid resolutions.			

Signed this _____ day of _____ 2021

Signature(s)

NOTES:

1. Any member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy does not need to be a member of the Company.
2. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and if so, how, he/she votes.
3. The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, 2nd Floor, MCB Centre, 9-11, Sir William Newton Street, 11328 Port-Louis by December 9, 2021 at 10.00 hours and in default, the instrument of proxy shall not be treated as valid.