For Body Corporate

Form of Appointment of Representative by Body Corporate*

I/We the undersigned being duly authorised to sign this form on behalf of

.....

(name of Body Corporate)

of

.....

(address of Body Corporate)

being the duly authorised shareholder of **ER GROUP LIMITED** ("the Company"), hereby appoint

.....

(name of representative)

of

.....

(address of representative)

or failing him/her

.....

(name of representative)

of

.....

(address of representative)

as representative to vote for the Body Corporate at the Annual Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **04 December 2026** commencing at **09.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

Postal Vote Form*

I/We the undersigned being duly authorised to sign this form on behalf of

.....

(name of Body Corporate)

of

.....

(address of Body Corporate)

being the duly authorised shareholder/s of **ER GROUP LIMITED** ("the Company"), entitled to attend the Annual Meeting of the Company to be held at The Pod, Vivéa Business Park, Moka on **04 December 2026** commencing at **09.00 a.m.** and at any adjournment thereof, cast my votes on the proposed resolutions in the following manner:

*PLEASE FILL IN EITHER THE FORM OF APPOINTMENT OF REPRESENTATIVE BY BODY CORPORATE OR THE POSTAL VOTE FORM BY BODY CORPORATE, BUT NOT BOTH.

Resolutions

(Please indicate with an **X** *in the spaces below how you wish your votes to be cast)*

	Ordinary Business	For	Against	Abstain
I.	Resolved that the audited financial statements of the Company for the year ended 30 June 2026 be hereby approved.	◯	◯	◯
II.	Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 22.6 of the Company's Constitution.	◯	◯	◯
III.	Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 22.6 of the Company's Constitution.	◯	◯	◯
IV.	Resolved that Mrs Keshwaree Zindel be hereby re-elected as Director of the Company in accordance with Section 22.6 of the Company's Constitution.	◯	◯	◯
V.	Resolved that Mr Roger Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.	◯	◯	◯
VI.	Resolved that Mr Vivian Masson be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.	◯	◯	◯
VII.	Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.	◯	◯	◯

	Special Business	For	Against	Abstain
VIII.	Resolved as a special resolution that, pursuant to section 44 (2) of the Companies Act 2001, the Constitution of the Company be hereby altered: - by deleting each reference to "NewENLRogers" and replacing it with "ER Group" - by deleting the reference to "ENL House" and replacing it with "ER House" - by deleting the references to "ENL and Rogers Secretarial Services Limited" and replacing them with "ER Secretarial Services Limited"	◯	◯	◯

as shown in the following table:

Special Business			For	Against	Abstain
Page	**Initial Clause**	**Altered Clause**			
Cover Page	CONSTITUTION OF THE COMPANY NEWENLROGERS LIMITED PURSUANT TO THE COMPANIES ACT 2001	CONSTITUTION OF THE COMPANY **ER GROUP** LIMITED PURSUANT TO THE COMPANIES ACT 2001			
Page 1	NEW CONSTITUTION OF THE COMPANY NEWENLROGERS LIMITED PURSUANT TO THE COMPANIES ACT 2001	NEW CONSTITUTION OF THE COMPANY **ER GROUP** LIMITED PURSUANT TO THE COMPANIES ACT 2001			
Page 7	Company means «NewENLRogers Limited».	Company means «**ER Group** Limited».			
Page 12	The name of the Company is "NewENLRogers Limited" and may be changed by passing an Ordinary Resolution.	The name of the Company is "ER Group Limited" and may be changed by passing an Ordinary Resolution.			
Page 12	The registered office of the Company is situated at ENL House, Vivéa Business Park, Moka, or in such other place as the Board may, from time to time, determine.	The registered office of the Company is situated at **ER** House, Vivéa Business Park, Moka, or in such other place as the Board may, from time to time, determine.			
Page 39	The instrument appointing a proxy shall be in the following form – NewENLRogers Limited I/we.....	The instrument appointing a proxy shall be in the following form – **ER Group** Limited I/we.....			
Page 66	This document comprising pages numbered from 1 to 66 is certified as the Constitution of NewENLRogers Limited.	This document comprising pages numbered from 1 to 66 is certified as the Constitution of **ER Group** Limited.			
Page 66	Preety GOPAUL For ENL and Rogers Secretarial Services Limited Company Secretary	Preety GOPAUL For **ER** Secretarial Services Limited Company Secretary			
IX.	Resolved that upon adoption of the above resolution, any one of the Directors of the Company or the Secretary of the Company be hereby authorised, for and on behalf of the Company, to do all acts and things ancillary or consequential to the said resolution and to undertake and complete all the necessary filing procedures with the local authorities accordingly to give effect to the above resolution.		○	○	○

Signed this ..... day of **2026**

Sign here ..... *Sign here* .....

Name: *Name:*

Affix body corporate seal here

who warrant that he/she is/they are duly mandated and authorised to sign the present form

NOTES

1. A body corporate who is a shareholder of the Company entitled to attend and vote at this meeting may **either** appoint a representative to attend and vote on its behalf **or** may cast its vote by post.

2. Appointment of Representative:
   - If the form is used as a **Form of Appointment of Representative**, to be valid, it must be completed and deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than **24** hours before the time fixed for holding the meeting or adjourned meeting.
   - A body corporate, who is a shareholder, may appoint a representative of its own choice. Insert the name of the person appointed as representative in the space provided.
   - Where the appointor is a body corporate, this **Form of Appointment of Representative** must be under its common seal and under the hand of the officer/s or attorney duly authorised.
   - If this **Form of Appointment of Representative** is returned, duly signed, without any indication of representative, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the Meeting as proxy.
   - If this **Form of Appointment of Representative** is returned without any indication as to how the person appointed representative shall vote, he/she will exercise his discretion as to how he/she votes or whether he/she abstains from voting.

3. Postal Vote Form:
   - If the form is used as a **Postal Vote Form**, to be valid, it must be completed, signed and deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than **48** hours before the time fixed for holding the meeting or adjourned meeting.
   - This **Postal Vote Form** must be under the body corporate's common seal and under the hand of the officer/s or attorney duly authorised.
   - If this **Postal Vote Form** is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.

4. Joint Shareholding:
   - In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
   - However, in case one or more Form of Appointment of Representative/Postal Vote Form is received from the joint holders, the Form of Appointment of Representative/ Postal Vote Form received from the shareholder whose name appears first on the register will be considered.