

**Kolos Cement Ltd**  
(the "Company")

**Proxy Form (Option 2)**

I/We, \_\_\_\_\_ of \_\_\_\_\_

bearing NIC  being a shareholder of  
the above-named Company, do hereby appoint Mr/Mrs/Miss \_\_\_\_\_

bearing NIC  of \_\_\_\_\_  
\_\_\_\_\_ or failing him/her, \_\_\_\_\_

bearing NIC  of \_\_\_\_\_  
\_\_\_\_\_ or failing him/her, the Chairman of the meeting as my/our Proxy

to vote for me/us at the Annual Meeting of the Company to be held at Hilton Mauritius Resort & Spa,  
Wolmar, Flic en Flac, Mauritius, **on Friday 20 June 2025 at 09.15 a.m.** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner:  
(see Notes 1- 4 below).

|  | For                      | Against                  | Abstention               |
|--|--------------------------|--------------------------|--------------------------|
| 2 <i>RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2024 be adopted.</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 <i>RESOLVED THAT the payment of an interim dividend (Rs2.40 per share) and a final dividend (Rs4.00 per share) declared by the Board for the financial year ended 31 December 2024, be hereby ratified.</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company and Executive Chairman for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.3 <i>RESOLVED THAT Mr Gajanand Gopalla (also called Vishen Gopalla) be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.5 <i>RESOLVED THAT Mrs Jacqueline Sitorus be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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(the "Company")

**Proxy Form (Option 2) – continued**

|   | For                      | Against                  | Abstention               |
|---|--------------------------|--------------------------|--------------------------|
| 4.6 RESOLVED THAT Mr Javier De Benito be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.7 RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.8 RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.9 RESOLVED THAT Mr Vivekananda Reddy Challa be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2026.                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 RESOLVED THAT Mrs Anne Dekeukelaere be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2026.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 RESOLVED THAT Messrs Deloitte be re-appointed as the Company's auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature: \_\_\_\_\_