

**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 Monday 29 June 2026 at 9:15 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 2025 be adopted.</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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 <i>RESOLVED THAT Mrs Anne Dekeukelaere be re-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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 <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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 <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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 <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 2027.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**Proxy Form (Option 2) – continued**

	For	Against	Abstention
4.6 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 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 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 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 \_\_\_\_\_ 2026

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