

Kolos Cement Ltd
(the "Company")

Proxy Form

Dear Sir/Madam

I/We, _____ of _____

bearing NIC being a shareholder of Kolos Cement Ltd 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 on **Friday 31 May 2019 at 10.15 a.m.** at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and at any adjournment thereof in the manner indicated below.

| | For | Against | Abstention |
|--|--------------------------|--------------------------|--------------------------|
| 2 RESOLVED THAT the audited consolidated financial statements of the Group and the audited financial statements of Kolos Cement Ltd for the year ended 31 December 2018 be approved. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 RESOLVED THAT the payment of the interim (Rs1.05 and Rs1.75 per share) and final (Rs3.70 per share) dividends declared by the Board for the financial year ended 31 December 2018, be hereby ratified. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 RESOLVED THAT Mr Chian Yew Ah Teck (also called Carl Ah Teck) who was appointed to fill up a casual vacancy, be elected as a member of the Board of Directors of the Company and Executive Chairman for a term of office of one year, expiring upon completion of the Annual Meeting 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.3 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 for a further term of office of one year, expiring upon completion of the Annual Meeting 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4 RESOLVED THAT Mr Charanjeet Singh who was appointed to fill up a casual vacancy, 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.5 RESOLVED THAT Mr Dominique Billon 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.6 RESOLVED THAT Mrs Jacqueline Sitorus who was appointed to fill up a casual vacancy, 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(Please turn over)



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PROXY FORM (CONT'D)

| | For | Against | Abstention |
|---|--------------------------|--------------------------|--------------------------|
| 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.8 RESOLVED THAT Mr Paul Halpin 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.9 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.10 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.11 RESOLVED THAT Mr Vivekananda Challa Reddy who was appointed to fill up a casual vacancy, 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 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 RESOLVED THAT Messrs Ernst & Young Mauritius be 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 _____ 2019

Signature: _____

Note:

1. Only shareholders or their duly authorised proxy will be entitled to attend, speak and vote at the Annual Meeting.
2. Shareholders not being able to attend, speak and vote at the Annual Meeting may appoint a proxy to attend, speak and vote on their behalf. The proxy needs not be a shareholder of the Company.
3. **The original signed proxy form** or power of attorney must be deposited at Gamma Corporate Services Ltd, Royal Road, Chapman Hill, Beau Bassin, Mauritius, not less than twenty-four hours **before Friday 31 May 2019 at 10.15 a.m.**, failing which the signed proxy form or the power of attorney shall not be treated as valid and the proxy shall not be entitled to attend the meeting.
4. Any person representing a company/ société/ succession is requested to produce documentary evidence in the form of a letter issued by the said company/ société/ succession authorizing him to attend and vote on behalf of the said company/ société/ succession and bearing the seal of the company/ société/ succession, wherever applicable.

