PROXY FORM
(Article 12 Paragraph 3)

ANNUAL GENERAL MEETING
Friday 27 September 2019

I/We _______________________________ (Authorised Representative Name)
of _______________________________ (Company Name) Note 3

Member of Business Mauritius hereby appoint the representative

of _______________________________ (Proxy Holder Name) Note 4

as my/our proxy to attend on my/our behalf the Annual General Meeting of the Association to
be held at Le Labourdonnais Waterfront Hotel, Caudan, Port Louis on Friday 27 September 2019 at 14 00 and to vote any motion and resolution thereat.

Signature ___________________________________ Note 5

Dated this _____________ day of ___________________________ 2019 Note 6

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Notes

1. This Proxy Form is intended only for the use of Business Mauritius Members for the Annual General Meeting (AGM).

2. Members have the right to appoint a proxy holder to attend, vote and act on their behalf at the AGM.

3. Members whose subscription for the current financial year is due will not have the right to vote or be appointed as proxy.

4. A list of compliant members can be downloaded and is made available at our office for your reference. You may choose a member from the list to act as your proxy holder.

P.T.O.

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5. The Proxy Form must be signed and dated by the authorised representative of Business Mauritius Member.

6. If the Proxy Form is not dated, it will be deemed to bear the date on which it is mailed to Business Mauritius.

7. For the avoidance of doubt, no special instructions written on this Proxy Form will be accepted.

8. Any alteration made to this Proxy Form must be initialled by the person who signs it.

9. The Proxy Form must be deposited at the Business Mauritius’s Registered Office or by fax or by email and must be received not later than 24 hours before the commencement of the meeting.

**Registered Address**
BM-MCCI Building
Rue du Savoir
Ebène Cybercity
Ebène – 72201

**Telephone Number**
466 3600

**Fax Number**
465 8200

**Email**
info@businessmauritius.org