PROXY FORM

I / We …… being a member / members of Port-Louis Fund Ltd do hereby appoint …… of …… …… or failing him / her ……..... of …… as my / our proxy to vote for me / us and on my / our behalf at the Annual Meeting of Shareholders of the Company to be held on Thursday 03 December 2026 at 14 30 hours and of any adjournment thereof.

I/ We desire my / our vote(s) to be cast on the Resolution set out in the Notice convening the Meeting as indicated below:-

		FOR	AGAINST	ABSTAIN
1.	To approve the Minutes of Proceedings of the 28th Annual Meeting of Shareholders held on Thursday 18 December 2025.	☐	☐	☐
2.	To consider the Annual Report for the financial year ended 30 June 2026.	☐	☐	☐
3.	To receive the Auditors' Report for the financial year ended 30 June 2026.	☐	☐	☐
4.	To consider and adopt the Audited Financial Statements for the financial year ended 30 June 2026.	☐	☐	☐
5.	To ratify the dividend declared by the Board of Directors and paid to all shareholders registered at the close of business on 29 June 2026.	☐	☐	☐
6.	To re-appoint Mr. Yusuf Hassam Aboobaker, S.C., C.S.K. as Director in accordance with Section 138 (6) of the Companies Act 2001, to hold office until the next Annual Meeting.	☐	☐	☐
7.	To re-appoint Dr Rajcoomar Auckloo as Director to hold office until the next Annual Meeting	☐	☐	☐
8.	To re-appoint Mr. Rajiv Kumar Beeharry as Director to hold office until the next Annual Meeting.	☐	☐	☐
9.	To re-appoint Mr. Premsagar Bholah, O.S.K. as Director to hold office until the next Annual Meeting.	☐	☐	☐
10.	To re-appoint Mr. Vijay Bhuguth as Director to hold office until the next Annual Meeting.	☐	☐	☐
11.	To re-appoint Mr. Veenay Rambarassah as Director to hold office until the next Annual Meeting.	☐	☐	☐
12.	To re-appoint Mrs. Anista Devi Indira Ramphul-Punchoo as Director to hold office until the next Annual Meeting.	☐	☐	☐
13.	To fix the remuneration of the Directors.	☐	☐	☐
14.	To re-appoint Nexia Baker & Arenson Ltd as External Auditors of the Company for the financial year ending 30 June 2027.	☐	☐	☐

Signed this……day of ……2026.

Signature/s ……...……..

Notes

1. **A member may appoint a proxy of her/his own choice. Insert the name of the person appointed as proxy in the space provided.**
2. **If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised on that behalf.**
3. **If this form is returned without any indication as to how the person appointed proxy shall vote, she/he will exercise her/his discretion as to how she/he votes or whether she/he abstains from voting.**
4. **To be valid, this form must be completed and deposited at the registered office of the Company not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.**