

**PROXY FORM**

I/We..... of..... being a member of  
 Vivo Energy Mauritius Limited (the “Company”), 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 at Labourdonnais Waterfront Hotel, Caudan Waterfront, Port-Louis on **Wednesday 24th June 2026 at 14:00** and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Resolutions set out in the notice convening such Meeting as follows:

	<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
I	Resolved that the minutes of proceedings of the last Annual Meeting of Shareholders held on 18 June 2025 be adopted as true proceedings of the meeting.			
II	Resolved that the Audited Financial Statements of the Company for the year ended 31 December 2025 be and are hereby approved.			
III	Resolved that Mr. Pawan Kumar JUWAHEER be and is hereby re-elected as Director of the Company			
IV	Resolved that Mrs. Clairette Fy-Thin AH-HEN be and is hereby re-elected as Director of the Company			
V	Resolved that Mr. Jean-Lou Gilles Lindsay MOUTIA be and is hereby re-elected as Director of the Company			
VI	Resolved that Messrs. Forvis Mazars be and are hereby appointed as auditors of the Company and that the Board of Directors of the Company be hereby authorized to fix their remuneration for the financial year ending 31 December 2026.			

Dated this..... day of..... 2026.

.....  
 Signature

**Notes:**

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his discretion as to how he/she votes.
3. Proxy forms or any general power of attorney duly signed should reach the registered office of the Company at least FORTY-EIGHT hours before the holding of the meeting or else the instrument of proxy shall not be treated as valid.

