

PROXY FORM

I/We.....
.....of.....
.....being a shareholder/shareholders
of Lavastone Ltd (the “Company”) hereby appoint Mr/Mrs/Ms
..... of
..... or failing him/her the Chairman of the Company as
my/our proxy to attend and vote for me/us and on my/our behalf at the Annual Meeting of Shareholders
of the Company to be held at the Registered Office of the Company, 1st Floor, EDITH, 6 Edith Cavell Street,
Port Louis on 08 February 2024 at 13:00 hours and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the resolutions set out below as follows:

Resolutions		For	Against	Abstain
I.	Resolved that the audited financial statements of the Company for the year ended 30 September 2023 be hereby adopted.			
II.	Resolved that Mrs Vijaya Lakshmi (Ruby) SAHA be hereby re-elected as Director of the Company to hold office until the next Annual Meeting in accordance with Section 138 (6) of the Companies Act 2001.			
III.	Resolved that Mrs Ann Charlotte VALLET be hereby re-elected as Director of the Company.			
IV.	Resolved that Mr Jean France Gaetan AH KANG be hereby re-elected as Director of the Company.			
V.	Resolved that Mr Jose ARUNASALOM be hereby re-elected as Director of the Company.			
VI.	Resolved that Mr Vedanand Singh (Shyam) MOHADEB be hereby re-elected as Director of the Company.			
VII.	Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
VIII.	Resolved that Mr Philip Simon TAYLOR be hereby re-elected as Director of the Company.			
IX	Resolved that Mr Marie Joseph Nicolas VAUDIN be hereby re-elected as Director of the Company.			
X.	Resolved that Messrs BDO & Co Ltd be re-appointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditors’ remuneration for the financial year 2023/2024.			

Signed this day of

Signature(s)

Note 1. An individual shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company.

Note 2. If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes.

Note 3. The instrument appointing the proxy should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy Streets, Port-Louis, not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.

Note 4. The minutes of proceedings of the last Annual Meeting of Shareholders held on 14 February 2023 are available for consultation at the registered office of the Company during business hours.

Note 5. Though COVID-19 restrictions were eased by the authorities in July 2022, attendees are encouraged to apply sanitary measures that they deem appropriate.

Note 6. In the event that the meeting cannot be held on 08 February 2024 due to a cyclone warning class III or IV being in force in Mauritius or an extreme weather event or should there be a full/ partial lockdown on 08 February 2024, the Annual Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such dates through the media and via our website www.lavastone.mu.