

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 in Ground Floor, Manhattan Building, c/r Edith Cavell & Mère Barthélemy Streets, Port Louis on Tuesday 31 March 2020 at 15:30 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 2019 be hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Resolved that Mr Jean France Gaetan AH KANG be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Resolved that Mr Jose ARUNASALOM be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Resolved that Mr Vedanand Singh MOHADEB be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. Resolved that Mr Alexander Matthew TAYLOR be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VII. Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VIII. Resolved that Mr Sebastian Callum TAYLOR be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IX. Resolved that Mr Marie Joseph Nicolas VAUDIN be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
X. Resolved that Mrs Doreen Lam Ka Li LIOONG PHEOW LEUNG YUNG be hereby appointed as Executive Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XI. Resolved that Messrs BDO & Co Ltd be 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 2019/2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this

day of

Signature(s)

Notes:

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.
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.
3. The instrument appointing the proxy should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mere Barthelemy 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.
4. The minutes of proceedings of the Annual Meeting of Shareholders held on 27 March 2019 are available for consultation at the registered office of the Company during business hours.

CORPORATE RESOLUTION

Name of Company:

Written resolutions in lieu of holding a Board Meeting [in accordance with the article

of the constitution of the Company/as per Section 7 of the eighth schedule of the Companies Act 2001] - dated this

We, the undersigned, being Directors of

[Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms

be authorised to act as the representative of the Company and to vote on its behalf at the Annual Meeting of Shareholders of LAVASTONE LTD to be held in Ground Floor, Manhattan Building, c/r Edith Cavell & Mère Barthélemy Streets, Port Louis on Tuesday 31 March 2020 at 15:30 hours and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

Resolutions:

	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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VII. Resolved that Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VIII. Resolved that Mr Sebastian Callum TAYLOR be hereby re-elected as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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X. Resolved that Mrs Doreen Lam Ka Li LIOONG PHEOW LEUNG YUNG be hereby appointed as Executive Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XI. Resolved that Messrs BDO & Co Ltd be 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 2019/2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Director

Director

Director

Director

Director

Notes:

1. A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.
2. If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.
3. The corporate resolution appointing the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell and Mere Barthelemy 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.
4. The minutes of proceedings of the Annual Meeting of Shareholders held on 27 March 2019 are available for consultation at the registered office of the Company during business hours.