

PROXY FORM

I/We
of
being a shareholder of **RHT HOLDING LTD** ("the Company"), do hereby appoint:
.....
of
or failing him/her, the Chairperson of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual Meeting of the Shareholders of the Company to be held on the **08th December 2023** at **10.00 hours** at the RHT House, 15/15A Gordon Street, Rose Hill and at any adjournment thereof.

I/we desire my/our vote to be cast on the Resolutions as follows:

ORDINARY RESOLUTIONS:	For	Against	Abstain
I. RESOLVED that the minutes of proceedings of the last Annual meeting of Shareholders held on 16 th December 2022 be hereby approved.			
II. RESOLVED that the audited financial statements of the Company for the financial year ended 30 th June 2023 be hereby adopted.			
III. RESOLVED that Mr. Paul C. K. F. AH LEUNG be hereby re-appointed as Director of the Company.			
IV. RESOLVED that Ms. Meha DESAI be hereby re-appointed as Director of the Company.			
V. RESOLVED that Mr. Ravindra GOBURDHUN be hereby re-appointed as Director of the Company.			
VI. RESOLVED that Mr. Uday GUJADHUR be hereby re-appointed as Director of the Company.			

ORDINARY RESOLUTIONS:	For	Against	Abstain
VII. RESOLVED that Mr. Yoosuf Mohamed KUREEMAN be hereby re-appointed as Director of the Company.			
VIII. RESOLVED that Mr. Gilbert Patrick Stephane LEAL be hereby re-appointed as Director of the Company.			
IX. RESOLVED that Dr. Sidharth SHARMA be hereby re-appointed as Director of the Company.			
X. RESOLVED that Mrs. Sharmila BANYMADHUB-CHAKOWA be hereby appointed as Director of the Company.			
XI. RESOLVED that BDO & Co be hereby re-appointed as the auditors of the Company to hold office until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.			
XII. RESOLVED that audit fees paid to BDO & Co for the year ended 30 th June 2023 be hereby ratified.			

Dated this day of 2023.

Signature:

Notes:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own (whether the person is also a shareholder or not) to attend and vote on his/her behalf.
2. Please tick in the appropriate box how you wish to vote. If no specific direction is given, the proxy will exercise his/her own discretion as to how he/she votes.
3. The instrument appointing the proxy should reach the Share Registrar of the Company by post or by email, 24 hours before the start of the Annual Meeting of Shareholders (i.e. **at latest on the 07th December 2023 at 10:00 hours**), at the address below:

*By post: MCB Registry & Securities Ltd,
9th Floor, MCB Centre,
Sir William Newton Street, Port-Louis*

