

Proxy Form

I/We, of, being a member/ members of IBL Ltd, do hereby appoint: of or failing him/her, of or failing him/her the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held at l'beloise, 6th Floor, IBL House, Caudan Waterfront, Port Louis on Thursday, 6 December 2018 at 9.30 hours and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

		FOR	AGAINST	ABSTAIN
1.	To consider the Integrated Report for the year ended 30 June 2018			
2.	To receive the report of Messrs. Deloitte, the Auditors on the audited financial statements of IBL Ltd for the year ended 30 June 2018			
3.	To consider and adopt the Group's and Company's audited financial statements of IBL Ltd for the year ended 30 June 2018			
4.	To elect as Director of IBL Ltd Mr. Benoit Lagesse, who has been nominated by the Board and who offers himself for election			
5.	To elect as Director of IBL Ltd Mr. Jean-Claude Béga, who has been nominated by the Board and who offers himself for election			
6.	To re-elect by rotation, on the recommendation of the Board, Mr. Arnaud Lagesse, who offers himself for re-election as Director of IBL Ltd			
7.	To re-elect by rotation, on the recommendation of the Board, Mr. Hugues Lagesse, who offers himself for re-election as Director of IBL Ltd			
8.	To re-elect by rotation, on the recommendation of the Board, Mr. Jean-Pierre Lagesse, who offers himself for re-election as Director of IBL Ltd			
9.	To re-elect by rotation, on the recommendation of the Board, Mr. Thierry Lagesse, who offers himself for re-election as Director of IBL Ltd			
10.	To fix the remuneration of the Directors of IBL Ltd for the year ending 30 June 2019 and to ratify the fees paid to the Directors for the year ended 30 June 2018			
11.	To appoint, on the recommendation of the Board, Messrs. Ernst & Young as Auditors of the Company and to authorise the Board to fix their remuneration			
12.	To ratify the remuneration paid to the Auditors for the year ended 30 June 2018			

Signed this day of 2018.

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Signature(s)

Notes:

- 1) A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2) Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will be entitled to vote or abstain from voting as he/she thinks fit.
- 3) The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Share Registry and Transfer Office of the Company, MCB Registry & Securities Ltd, Sir William Newton Street, Port Louis, by Wednesday, 5 December 2018 at 9.30 hours and in default, the instrument of proxy shall not be treated as valid.