



PROXY FORM

For the 56th Annual Meeting

The Mauritius Development Investment Trust Company Limited (the 'Company' or MDIT)

I/We

being a shareholder/s of The Mauritius Development Investment Trust Company Limited, do hereby appoint Mr/Ms

of

or failing him/her Mr/Ms

of

or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us at the meeting of the Company to be held at Hennessy Park Hotel, Ebene on Friday 22 December 2023 at 15:30 hrs and at any adjournment thereof.

I/We desire my/our votes to be cast on the Resolutions as follows:

<i>Mark with X where applicable</i>		FOR	AGAINST	ABSTAIN
1	To consider and approve the Annual Report including the audited financial statements for the year ended 30 June 2023.			
2	To elect Mr Georges Leung Shing as Director.			
3	To elect Mr Tin Miow (Jacques) Li Wan Po as Director.			
4	To elect Mr Tchang Fa (Cyril) Wong Sun Thiong as Director.			
5	To elect Mrs Catherine Ahnee-Gouérec as Director.			
6	To ratify the payment of the dividend declared by the Directors for the year ended 30 June 2023.			
7	To fix the Directors' fees for the year ending 30 June 2024.			
8	To re-appoint Deloitte as auditors of the Company for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration.			

Signed this.....day of.....2023

Signature.....

A member may appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company, but the proxy form should be forwarded to reach the Company's office at 206 The Catalyst, 40 Silicon Avenue, Ebene 72201 not less than twenty-four hours before the time for holding the meeting.