



PROXY FORM

For the 55th 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 in the Private Room, City Orient Restaurant, Leoville L'Homme Street, Port Louis, on Wednesday 28 December 2022 at 14:00 hrs and at any adjournment thereof.

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

Mark with X where applicable		FOR	AGAINST	ABSTAIN
1	To consider and approve the Annual Report including the audited financial statements for the year ended 30 June 2022.			
2	To elect Mr Georges Leung Shing as director.			
3	To elect Mr Dick Li Wan Po as director.			
4	To elect Mr Cheong Shaow Woo (Marc) Ah Ching as director.			
5	To elect Mr Jean Noel Fabrice Parsooramen as director.			
6	To ratify the payment of the interim and final dividends declared by the Directors for the year ended 30 June 2022.			
7	To fix the directors' fees for the year ending 30 June 2023.			
8	To re-appoint Deloitte as auditors of the Company for the financial year ending 30 June 2023 and to authorise the directors to fix their remuneration.			

Signed this.....day of.....2022

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 registered office, 7th Floor, Newton Tower, Sir William Newton Street, Port-Louis not less than twenty-four hours before the time for holding the meeting.