

UNITED BUS SERVICE LTD

Proxy Form

I/We,.....
of
Being member of United Bus Service Ltd do hereby appoint.....
.....
of.....
or in his absence
of,as my/
our proxy, to vote for me/us and on my/our behalf at the Annual Meeting to be held on
16th December 2020 and at any adjournment thereof.

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

- 1 To receive and adopt the financial statements to June 2020 and the report of Directors and Auditors thereon.
- 2 To re-appoint Mr. Swaleh Ramjane who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001
- 3 To re-appoint Mr. Locknat Daby Seesaram CBE who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
- 4 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr M S E Haji Adam and Mr Locknat Daby Seesaram CBE.
- 5 To appoint Baker Tilly Alliance Associates as Auditors for the Year ending June 30,2021 and authorise the Board to fix their remuneration.

For	Against

Signed this day of 2020

Signature :

Notes:

- 1 A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his choice (whether a member or not) to attend and vote on his behalf.
- 2 Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his direction as how he votes.
- 3 This form of proxy, duly signed, to be effective must be deposited at the registered office of the Company, Les Cassis, Port Louis, at least forty-eight hours before the day of the Meeting.