

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 General Meeting to be held on 28th December 2022 and at any adjournment
 thereon.

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

1. To receive and adopt the financial statements to June 2022 and the report of Directors and Auditors thereon.
2. To ratify dividend declared in May and paid in July 2022.
3. 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.
4. 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.
5. To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr Massood Ramtoola and Mr Locknat Daby Seesaram CBE.
6. To re-appoint Duncan Morris as Auditors for the Year ending June 30,2023 and authorise the Board to fix their remuneration.

For	Against

Signed this day of 2022.

.....
 Signature/s

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.