

Proxy Form



I/We, _____ of _____, being a shareholder/shareholders of BlueLife Limited, do hereby appoint _____ of _____ failing him/her _____ of _____ failing him/her, the Chairman, 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 The Gallery, Radisson Blu Azuri Resort & Spa, Azuri Ocean & Golf Village, Roches Noires on **Tuesday, 28 November 2023** 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:

1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2023, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.
2. To elect as Director of the Company, Mrs. Laura Yeung Sik Yuen, who has been nominated by the Board and who offers herself for election.
3. To re-elect, on the recommendation of the Board, Mr. Jan Boullé, who offers himself for re-election as Director of the Company.
4. To re-elect, on the recommendation of the Board, Mr. Ravi Prakash Hardin, who offers himself for re-election as Director of the Company.
5. To re-elect, on the recommendation of the Board, Mr. Thierry Labat, who offers himself for re-election as Director of the Company.
6. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2024 and to ratify the fees paid to the Directors for the year ended 30 June 2023.
7. To take note of the automatic re-appointment of Messrs. RSM (Mauritius) LLP as Auditors of the Company for the year ending 30 June 2024 in accordance with Section 200 of the Companies Act 2001 and to authorise the Board to fix their remuneration
8. To ratify the remuneration paid to the Auditors for the year ended 30 June 2023.

FOR	AGAINST	ABSTAIN

Signed this _____ day of _____ 2023.

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 s/he 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, DTOS Registry Services Ltd, 3rd Floor Eagle House, 15A Wall Street, Ebene by **Monday, 27 November 2023** at **9:30** hours and, in default, the instrument of proxy shall not be treated as valid.