

BLUELIFE LIMITED

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 **Special Meeting** of the Company to be held at The Gallery, Radisson Blu Azuri Resort & Spa, Azuri

Ocean & Golf Village, Roches Noires on **Friday, 24 March 2023** at **9.30** hours and at any adjournment thereof.

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

		For	Against	Abstain
1.	On the recommendation of the Board of Directors, to consider and approve the reduction in the stated capital of the Company, from MUR 3,770,370,310 to MUR 1,965,915,000, as detailed in the Circular to Shareholders dated 13 February 2023.			

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 he/she 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 Thursday, 23 March 2023 at 9:30 hours and, in default, the instrument of proxy shall not be treated as valid.