BAYPORT MANAGEMENT LTD

BAYPORT MANAGEMENT LTD ("**BML**" or the "**Company**")

PROXY

I/We, ____ , being a shareholder of the abovenamed

company do HEREBY APPOINT ____ to be my/our proxy to vote for us and on my/our behalf at the Annual Meeting of the Company to be held on 24th day of June 2026 at 13hrs00 (Mauritius Time) and at any adjournments thereof and to exercise thereat all our duties as a shareholder of the Company.

RESOLUTION	FOR	AGAINST
1. To approve appointment of Chairperson and Constitution of meeting		
2. To receive and adopt the Group Annual Financial Statements for the year ended 31 December 2025		
3. To confirm the appointment of the directors until the next Annual General Meetings		
4. To approve the appointment of Mazars Mauritius, as auditor for the time being		

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Signed this ______________ day of______________ 2026.

Name of Signatory: ______________________________ Signature: ______________________________

Name of Shareholder: ______________________________