

## PROXY FORM

**New Goodwill Investment Company Limited**

Royal Road, Tombeau Bay

Mauritius

I/We.....

of.....

Being a member/ members of the above named Company, hereby appoint

.....

of .....

or failing him/her .....

of.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of Shareholders of the Company, to be held on Monday, 15 December 2025 and at any adjournment thereof.

I/We direct my/our proxy to vote as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> – Approval of Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> – Adoption of Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3.1</b> – Re-election of Mr George Chy Chong Gong Wai Chin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3.2</b> – Re-election of Mr Christian Samuel Yune Yiptong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3.3</b> – Re-election of Mr James Li Yuen Fong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4.1</b> – Re-appointment of Mr Jacques Tin Miow Li Wan Po	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4.2</b> – Re-appointment of Mr Regis Koon Kam King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4.3</b> – Re-appointment of Mr Vincent Ah Chuen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4.4</b> – Re-appointment of Mrs Christiane Hoy Choo Tang Yan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4.5</b> – Re-appointment of Mr Seewoocoomar Sewraz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 5</b> – Re-appointment of Auditors and authorisation of Board to fix remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 6</b> – Fixing of Directors' Fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Shareholder's Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Note:**

1. The proxy form must be lodged at the registered office **not less than 24 hours** before the meeting.