SEMARIS LTD

PROXY/POSTAL VOTE FORM*

PROXY FORM*
(see notes **a, b,** and **d** below)

I/We .....
.....
of .....
.....
being a shareholder/s of **Semaris Ltd** (the Company),
hereby appoint
.....
.....
of .....
.....
or failing him/her .....
.....
of .....
.....
as my/our proxy to vote for me/us at the Annual Meeting of the Company to be held at Hennessy Park Hotel, 65 Cybercity Ebène on **11 December 2026** commencing at **09.00 hours** and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions as indicated:

POSTAL VOTE FORM*
(see notes **a, c,** and **d** below)

I/We .....
.....
of .....
.....

ID Card / Passport No .....
.....
being a shareholder/s of **Semaris Ltd** (the Company), entitled to attend the Annual Meeting of the Company to be held at Hennessy Park Hotel, 65 Cybercity Ebène on **11 December 2026** commencing at **09.00 hours** and at any adjournment thereof, cast my votes on the proposed resolutions in the following manner:

RESOLUTIONS

*(Please indicate with an **X** in the spaces below how you wish your votes to be cast)*

Ordinary Resolutions	**FOR**	**AGAINST**	**ABSTAIN**
I. Resolved that the audited financial statements of the Company for the year ended 30 June 2026 be hereby approved.			
II. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.			
III. Resolved that Mr Stéphane Poupinel de Valencé be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.			
IV. Resolved that Mr Patrice Legris be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.			
V. Resolved that Messrs Ernst & Young be appointed as auditors of the Company until the conclusion of the next Annual Meeting of the Company and that the Board of Directors be authorised to fix their remuneration.			

Signed this _____ day of _____ 2026

Affix body corporate seal here

Sign here X _____
Name:

Sign here X _____
Name:

NOTES

*a. A shareholder of the Company entitled to attend and vote at this meeting may **either** appoint a proxy, whether a shareholder or not, to attend and vote on his/her behalf **or** cast his/her vote by post.*

b. Appointment of Proxy
- *(i) If the form is used as a **Proxy Form**, to be valid, it must be completed and deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius not less than **24** hours before the time fixed for holding the meeting or adjourned meeting.*
- *(ii) A shareholder may appoint a proxy of his/her own choice. Insert the name of the person appointed proxy in the space provided.*
- *(iii) If the appointor is a body corporate, this form must be under its common seal and under the hand of the officer/s or attorney duly authorised.*
- *(iv) If this **Proxy Form** is returned without any indication as to how the person appointed proxy shall vote, the person appointed proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.*
- *(v) If this **Proxy Form** is returned, duly signed, without any indication of proxy, the shareholder will be deemed to have authorised the Company Secretary to designate any person including the Chairman of the meeting as proxy.*

c. Postal Vote Form
- *(i) If the form is used as a **Postal Vote Form**, to be valid, it must be completed, signed and deposited at the Share Registry and Transfer Office of the Company, DTOS Registry Services Ltd, 3rd Floor, Eagle House, 15A Wall Street, Ebène, Mauritius, not less than **48** hours before the time fixed for holding the meeting or adjourned meeting.*
- *(ii) This **Postal Vote form** must be signed by the shareholder, or his attorney duly authorised in writing.*
- *(iii) In the case of a body corporate, this **Postal Vote Form** must be under the body corporate's common seal and under the hand of the officer/s or attorney duly authorised.*
- *(iv) If this **Postal Vote Form** is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.*
- *(v) If this **Postal Vote Form** is signed by an attorney of a shareholder, a certificate of non-revocation of the power of attorney must be attached, together with a copy of the power of attorney unless it has previously been produced to the Company.*

d. Joint Shareholding
- *(i) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.*
- *(ii) However, in case one or more proxy/postal vote form is received from the joint holders, the proxy/postal vote form received from the shareholder whose name appears first on the register will be considered.*

**** PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM, BUT NOT BOTH.***