

Proxy Form



I/We, of being a shareholder of EAGLE INSURANCE LIMITED (the 'Company') hereby appoint of, or, in their absence, of, as my/our proxy, to vote for me/us and on my/our behalf at the Annual Meeting of Shareholders (the 'Meeting') to be held at the offices of the Company, Eagle House, Hyvec Business Park, 15 A5 Wall Street, Ebene Cybercity, Mauritius on **Thursday 11 December 2025 at 09:00 hours**, and at any adjournment thereof.

I/We desire that my/our vote(s) be cast as follows on the **Ordinary Resolutions:**

		For	Against	Abstain
1.	To receive, consider and adopt the Group's and Company's audited financial statements for the financial year ended 30 June 2025, including the Annual Report and the Auditor's Report thereon.			
2.	To re-elect as Directors of the Company until the next Annual Meeting by way of separate ordinary resolutions the following persons:			
2.1	Ms Shahannah ABDOOLAKHAN			
2.2	Mrs Dominique AUGSBURGER			
2.3	Mr Jacob Pieter (JP) BLIGNAUT			
2.4	Mr Winson CHAN CHIN WAH			
2.5	Mr Laurent DE LA HOGUE			
2.6	Mr Sattar JACKARIA			
2.7	Mrs Delphine LAGESSE			
2.8	Mr John Edward O'NEILL			
2.9	Ms Cynthia PARRISH			
2.10	Mr Yannick ULCOQ			
3.	To fix the remuneration of the Directors for the year to 30 June 2026 and to ratify the emoluments paid to the Directors for the year ended 30 June 2025.			
4.	To re-appoint RSM (Mauritius) LLP as auditors for the financial year ending 30 June 2026 and to authorise the Board to fix their remuneration.			
5.	To ratify the remuneration paid to the auditors for the financial year ended 30 June 2025.			

Signed this day of 2025

Signature(s).....

Notes:

- A shareholder entitled to attend and vote at the Meeting may appoint a proxy of their choice to attend and vote on their behalf. The appointed proxy need not be a shareholder of the Company.
- Please indicate your voting instruction by marking the appropriate box. If no specific instructions are given, the proxy may vote at their discretion.
- The completed proxy form or any general power of attorney must be deposited at the Company's Share Registry and Transfer Office, MCB Registry & Securities Limited, 9th Floor, MCB Centre, Sir William Newton Street, Port Louis, not less than twenty-four (24) hours before the scheduled time of the Meeting, and in default, the instrument of proxy shall be deemed invalid.