

# AUTOMATIC SYSTEMS LTD PROXY FORM

I/We, .....  
of.....  
being a member/members of the above named Company, do hereby appoint .....  
..... of .....  
failing him/her .....  
as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held on  
Wednesday 28 June 2023 at 15:00 hours and at any adjournment thereof.

I/We direct my/our vote in the following manner:

	AS ORDINARY BUSINESS	FOR	AGAINST	ABSTAIN
1.	To receive, consider and adopt the Group and the Company's Audited Financial Statements for the year ended 31 December 2022, including the Annual Report and the Auditors' Report, in accordance with Section 115(4) of the Companies Act 2001.			
2-10.	To re-elect the following persons who, conformably to the Company's constitution, retire from office at the present meeting, to hold office as Directors of the Company until the next Annual Meeting (as separate resolutions):			
2.	M.A. Eric Espitalier Noel			
3.	Ravindra Chetty			
4.	Michel J. L. Nairac			
5.	John A. Stuart			
6.	J. O. Guillaume Hardy			
7.	Arvind Lall Dookun			
8.	Mushtaq M. O. N. Oosman			
9.	Sarah Heller			
10.	Angélique Anne Coquet-Desvaux de Marigny			
11.	To authorise O. Farouk A.A Hossen to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.			
12.	To authorise M. L. Jean Hardy to continue to hold office as Director of the Company until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.			
13.	Deloitte having expressed their willingness to continue to act as External Auditors of the Company, to take note of their automatic reappointment as External Auditors of the Company in accordance with Section 200 of the Companies Act 2001 and to authorise the Board of Directors to fix their remuneration.			

Dated this ..... day of ..... 2023

Signature : .....

## Notes :

- A member of the Company, entitled to attend and vote at the Annual Meeting, may appoint a proxy (whether a member or not) to attend and vote in his/her stead.
- Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
- Proxy forms must reach the Company Secretary, Box Office Ltd, 2<sup>nd</sup> Floor Palm Square, 90906 La Mivoie, Tamarin, Mauritius (Tel: +230 4834309), by Tuesday 27<sup>th</sup> June 2023 at 15:00 hours at latest.