

**THE SUGAR INDUSTRY EFFICIENCY ACT**  
(section 6)  
**THE SUGAR INVESTMENT TRUST**  
**(ELECTION OF DIRECTORS AND REPRESENTATIVES) REGULATIONS 2012**

**Election of representatives to serve as members of the Assembly of Delegates of the  
Shareholders of the Sugar Investment Trust (SIT)**

**NOTICE OF APPLICATION FOR THE APPOINTMENT OF PROXY**

Notice is hereby given to all shareholders of the Sugar Investment Trust that in view of the forthcoming election of representatives to serve as members of the Assembly of Delegates of the shareholders of the said Trust, a shareholder who wishes to vote by proxy should call in person at the **Office of the Electoral Commissioner**, accompanied by the person willing to be appointed as proxy. Both the shareholder and the proxy will be requested to fill in and signed an application form in the presence of the Returning Officer. Upon production of their new National Identity Cards, a proxy paper will be issued to the proxy.

Applications for appointment of proxy will be made on **week days from 9.30 am to 3.30 pm at latest by Monday 22 October 2018**. It is brought to the attention of all concerned that –

- i) a shareholder who appoints a proxy will not be entitled to vote in person;
- ii) a person cannot be appointed as proxy unless he is a Mauritian citizen of not less than 18 years of age and is not subject to any legal incapacity; and
- iii) a person cannot be appointed proxy for more than 2 shareholders at this election.

1 October 2018

M.I. Abdool Rahman (GOSK)  
Electoral Commissioner