



# sacos

## Form of Proxy for Annual General Meeting to be held on 31 October 2018

The Company Secretary  
Sacos Group Limited

I/We

(full names in block capitals)

of

(address in block capitals)

Being member/members of the above named company, hereby appoint the chairperson of the meeting or  
(see note 1 below)

Name of proxy

Number of ordinary shares proxy appointed over

as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held **at 10.00am  
on 31 October 2018** and at any adjournment thereof.

Please indicate with an "X" for each resolution below how you wish your vote to be cast  
(for each resolution mark "X" in the appropriate box below):

		For	Against	Withheld*
1	To receive the Chairperson's Report			
2	To receive the Directors' Report and accounts for the year ended 31 December 2017			
3	To declare a final dividend of SCR1.50 per share			
4	To reappoint Louis Rivalland a director			
5	To reappoint Patrice Bastide a director			
6	To reappoint Rod Thorrington a director			
7	To reappoint Lekha Nair a director			
8	To reappoint Ina Barbe a director			
9	To reappoint Bernard Adonis a director			
10	To appoint Jennifer Morel a director			
11	To appoint Doreen Bradburn a director			
12	That directors' remuneration of SCR1,366,384 be approved			
13	That the Chief Executive Officer's remuneration of SCR 1,508,812 be approved			

\* The vote "Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a vote "Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

Signature

Date

### NOTES

1. If you want to appoint a proxy other than the chairperson, just cross out "the chairperson of the meeting or" above and insert the name of the person you want to appoint as proxy.
2. A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead.
3. All appointments of proxies must be delivered to the registered office of the Company at Sacos Tower Palm Street Victoria not later than 48 hours before the time at which the meeting will commence.
4. To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company at the close of business on **Monday 29 October 2018** (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting).

