

UNITED BUS SERVICE LTD

Proxy Form

I/We,.....
of
Being member of United Bus Service Ltd do hereby appoint.....
.....
of.....or in
his absenceof
.....,as my/our proxy,
to vote for me/us and on my/our behalf at the Annual Meeting to be held on 29th December
2021 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on resolutions as follows:

- 1 To receive and adopt the financial statements to June 2021 and the report of Directors and Auditors thereon.
- 2 To re-appoint Mr. Swaleh Ramjane who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
- 3 To re-appoint Mr. Locknat Daby Seesaram CBE who seeks re-election as director of the company until the next Annual General Meeting in accordance with Section 138(6) of the Companies Act 2001.
- 4 To elect 2 Directors to fill the vacancies caused by the retiring Directors Mr. Swaleh Ramjane and Mr. Yacoob Ramtoola.
- 5 To appoint Duncan Morris as Auditors for the Year ending 30 June 2022 and authorise the Board to fix their remuneration.
- 6 To consider and if thought fit, approve on recommendation of the Board as special resolution in accordance with Section 36 of the Companies Act 2001 that the name of the company be changed:
From United Bus Service Ltd to Crew Investment Ltd

For	Against

Signed this day of 2021

Signature :

Notes:

- 1 A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his choice (whether a member or not) to attend and vote on his behalf.
- 2 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 direction as how he votes.
- 3 This form of proxy, duly signed, to be effective must be deposited at the registered office of the Company, Les Cassis, Port Louis, at least forty-eight hours before the day of the Meeting.