

# POSTAL VOTE

I/We ..... of .....  
.....being shareholder(s) of IPRO GROWTH FUND LTD (the "Company"), do hereby cast my/our vote by post, by virtue of Section 22.6 of the Constitution of the Company, for the Annual Meeting of the Shareholders (the "Meeting") of the Company to be held on 27 November 2020 at 15:00 hours, at the Registered Office of the Company, 6<sup>th</sup> Floor, Tower A, 1 CyberCity, Ebène, and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner.

*(Please vote with a tick)*

RESOLUTIONS	FOR	AGAINST
1. To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30 June 2020, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.		
2. To re-elect, as directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions): a) Mr. Marc-Emmanuel Vives b) Mr. Imrith Ramtohul c) Mr. James Leung Yin Kow d) Mrs. Christine Sauzier e) Mr. Stéphane Henry f) Mr. Khushhal Khushiram g) Ms. Haadjra Motala h) Mrs. Samila Sivaramen i) Mr. Philippe Koch		
3. To take note of the automatic re-appointment of Messrs. Ernst & Young as 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.		
4. To ratify the remuneration paid to the Auditors for the year ended 30 June 2020.		

Dated this ..... day of ..... 2020.

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Signature/s

## Notes:

- The duly signed postal vote should reach the Company's Share Registry & Transfer Office, Ocorian Corporate Services (Mauritius) Limited Ltd, 6<sup>th</sup> Floor, Tower A, 1 CyberCity, Ebène, not less than 48 hours before the Meeting, and in default, the postal vote shall not be treated as valid.