

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 20 December 2021 at 10:00 hours, at the Registered Office of the Company, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius and at any adjournment thereof.

(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 2021, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.		
2. To elect as Director, Mr. Khushhal Khushiram who offers himself for election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.		
3. To elect Mrs. Sharmila Chakowa who has been nominated as Director by the Board and who offers herself for election.		
4. To elect Mr. Lakshmana Bheenick who has been nominated as Director by the Board and who offers himself for election.		
5. 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. Siong Seng Leung Yin Kow; (b) Mrs. Christine Sauzier; (c) Mr. Stéphane Henry; (d) Ms. Haadjra Motala; (e) Mrs. Samila Sivaramen; and (f) Mr. Philippe Koch.		
6. 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.		
7. To ratify the remuneration paid to the Auditors for the year ended 30 June 2021.		

Dated this day of 2021.

Signature/s

NOTE:

- (a) The duly signed postal vote should reach the Company Secretary at the Registered Office, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius, not less than 48 hours before the Meeting, and in default, the postal vote shall not be treated as valid.