

PROXY FORM



I/We of being shareholder(s) of IPRO Growth Fund Ltd (the "Company"), hereby appoint of or, failing him/her of as my/our proxy to represent me/us and vote for me/us and on my/our behalf at 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

NOTES:

- Any member of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote on his behalf;
- If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his discretion as to whether, and if so, how he votes; and
- The duly signed proxy form should reach at the Registered Office of the Company, 4th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius, not less than 24 hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.