

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 30 December 2022 at 10:30 hours, at Brainstorm Meeting Room, The Pod, Vivéa Business Park, Moka, Mauritius and at any adjournment thereof.

(Please vote with a tick)

RESOLUTIONS	FOR	AGAINST
1. To approve the Minutes of Proceedings of the Annual Meeting held on 20 December 2021.		
2. To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30 June 2022, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.		
3. To re-elect as Director, Mr. Khushhal Chand Khushiram who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.		
4. To elect Mr. Mohammad Sallah-Ud-Din Surfraz who was appointed as Director in the Board Meeting held on Friday 09 September 2022 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) Mr. Stéphane Henry; (c) Mr. Philippe Dylan Koch; and (d) Mrs. Sharmila Chakowa.		
6. To take note of the appointment of Messrs. RSM (Mauritius) LLP in replacement of Ernst & Young as Auditor 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 Auditor for the year ended 30 June 2022.		

Dated this day of 2022.

Signature/s

NOTE:

(a) *The duly signed postal vote should reach the Distributor's Office, 3rd 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.*

