

## ELECTRONIC CONSENT COMMUNICATIONS

Dear Shareholder,

The Board of Directors is pleased to offer you the opportunity to receive communications from IPRO Growth Fund Ltd. (the "Company") electronically in the future, and this letter is to seek your consent to this effect.

Should you consent, the Company will start sending you communications and shareholder documents in electronic form via email instead of sending them to you in printed, hard copy format via post.

There are a number of benefits to switching from paper to electronic communications, including faster access to information, lower printing and distribution costs and reduced paper footprint and environmental impact.

### Actions to be taken

The Companies Act 2001 requires the Company to confirm your agreement in writing prior to it sending you communications via email and other electronic forms.

If you do wish to switch to electronic communications, kindly fill in the consent form on the reverse side of this letter and return the completed form to us, along with the other documents requested in the form, by email at [igfregistry@ipro.mu](mailto:igfregistry@ipro.mu) or by post at the following address:

IPRO Growth Fund Ltd  
c/o Investment Professionals Ltd  
1<sup>st</sup> Floor, Nouvelle Usine,  
Mangalkhan, Floreal 74105  
Mauritius

Please note that we take your privacy seriously and will only use the information you provide for the purposes of identifying you as a shareholder of IPRO Growth Fund Ltd and for sending you communications about the Company.

If you do not wish to consent to electronic communications, no action is required from your side. The Company will continue sending you hard copies of its communications to your postal address.

Thank you in advance for your cooperation.

Yours faithfully,

SILEO Corporate Services Ltd  
Company Secretary

