

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 or by post at the following address:

**IPRO Growth Fund Ltd
c/o Investment Professionals Ltd
1st 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

ELECTRONIC CONSENT COMMUNICATIONS

I/We, the undersigned, agree to electronically receive all communications, notifications and shareholder documents (annual reports, notice of annual meetings, credit advices and any other documents) from IPRO Growth Fund Ltd (the “Company”) at the email address(es) designated below.

I/We agree to abide by the following **Terms and Conditions** as well as to the **Declarations and Undertakings** listed below.

Terms and Conditions:

- The instruction shall be signed by all shareholders in case of joint shareholders;
- In the case of corporate shareholders, only those persons authorised by the board of the corporate shareholder will be eligible to fill in and sign this document;
- The Company shall not be held responsible for any failure in transmission beyond its control any more than it can for postal failures; and
- The present instruction supersedes any previous instruction provided to the Company with respect to the dispatch of documents mentioned above and the current authorisation shall remain valid unless revocation is sent in writing to the Company.

Declarations and Undertakings:

- Notwithstanding my/our consent to electronic communications, I/we understand that the Company reserves the right to send communications in hard copy format in those circumstances where it deems that electronic delivery is not appropriate;
- The instruction shall apply to all my/our shares held in the Company;
- I/We shall be responsible for keeping the Company updated with respect to my/our designated email address (es) for the purpose of receiving electronic communications from the Company;
- I/We are fully aware of the risks inherent to the emailing of the documents referred to above including, but not limited to, documents being sent to impersonated email addresses and/or wrong recipients and thereby becoming known to third parties and we agree to bear the consequences thereof; and
- I/We further undertake to hold the Company and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/we might have accordingly.

Shareholder Reference :		Date :
1	Name:	NIC/Passport No:
	Email Address:	Signature :
	Telephone No:	
2	Name:	NIC/Passport No:
	Email Address:	Signature :
	Telephone No:	

Documents to be submitted:

- Individual Shareholders: 1. Copy of the National Identity Card or Passport and Proof of Address (not older than 3 months).
- Corporate Shareholders: 1. Certified copy of board resolution specifying the list of person(s) authorised to instruct IPRO Growth Fund Ltd as per the above; and
2. Copy of the NIC or Passport of the authorized person(s).