

PROXY FORM

I/We, _____ of
 _____, being a
 member of **AFRASIA BANK LIMITED** do hereby appoint _____
 _____ of
 _____, or in his
 absence _____ of
 _____, as my/our proxy,
 to vote for me/us and on my/our behalf at the Annual Meeting of the Shareholders to be held on **8 December 2015**
 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

Ordinary Resolutions				
		For	Against	Abstain
1.	To consider the Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To receive the report of the Joint Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To consider and approve the Group's and Company's Audited Financial Statements for the year ended 30 June 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To appoint Mr Sanjiv Bhasin as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To appoint Mr Henri Calvet as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To appoint Mr Yves Jacquot as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To appoint Mr Mark Mulroney as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-elect as Directors of the Company by way of separate resolutions to hold office until the next Annual Meeting, the following persons:			
	8.1 Mr Lim Sit Chen Lam Pak Ng	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.2 Mr Jean-Claude Bega	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.3 Mr Brett Childs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.4 Mr Jean de Fondaumière	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.5 Mrs Catherine McIlraith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.6 Mr Graeme Robertson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	8.7 Mr Nicolas Weiss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To fix the remuneration of the Directors for the financial year ending 30 June 2016 and to ratify the emoluments paid to the Directors for the financial year ended 30 June 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10.	To consider the declaration of a Dividend of MUR 0.35 per share, subject to the approval of the Bank of Mauritius.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To consider the declaration of Dividends of USD 881, 656 and MUR 40,328,767 to the Class A Series 1 and 2 Shareholders, subject to the approval of the Bank of Mauritius.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To consider the re-appointment of Messrs Ernst & Young as Auditors for the financial year ending 30 June 2016 and to authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	To ratify the fees paid to Ernst & Young and KPMG for the financial year ended 30 June 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	To resolve that the Company shall distribute to its shareholders, subject to the approval of the Bank of Mauritius, shares of Afrasia Investments Limited by way of a dividend in kind in a proportion such that the percentage holding shall be reciprocated in both companies. Such distribution shall be paid to shareholders registered in the books of the Company at date of distribution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We desire my/our vote(s) to be cast on the Special Resolutions as follows:

Special Resolutions				
15.	To resolve that the current Constitution be revoked and replaced by the Amended Constitution, in accordance with section 44 of the Companies Act 2001 and section 19 (c) of the Banking Act 2004.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	To resolve that the Listing Particulars be approved, subject to their approval by the holders of class A shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	To resolve that the board of directors of the Company be authorised to take any action, and to undertake and complete all filings with local authorities, necessary or desirable to give effect to the above resolutions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2015

Signature/s

NOTES

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his own choice (whether a member or not) to attend and vote on his behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his discretion as to how he votes.
3. This form of proxy, to be effective, must be duly signed and must reach the Company Secretary at the Registered Office of the Company, 5th Floor, IBL House, Caudan, Port Louis, at least twenty-four hours before the day of the Meeting.