

POSTAL VOTE - CIEL LIMITED

I/We,

of

being shareholder/s of CIEL Limited ("the Company"), do hereby cast my/our vote by post, by virtue of clause 20.10 of the constitution of the Company, for the annual meeting of the shareholders of the Company to be held on **16 December 2022 at 10.00 hours** at the Company's registered office, 5th Floor, Ebène Skies, rue de l'Institut, Ebène and at any adjournment thereof.

I/We desire my/our vote to be cast on the resolutions as follows: (Please vote with a tick).

Ordinary Resolutions		For	Against	Abstain
1.	To receive, consider and approve the Group's and Company's audited financial statements for the financial 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.			
2.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Marc Ladreit de Lacharrière to continue to hold office as a director of the Company until the next annual meeting of the shareholders.			
3.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Xavier Thiéblin to continue to hold office as a director of the Company until the next annual meeting of the shareholders.			
4.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. M. A. Louis Guimbeau to continue to hold office as a director of the Company until the next annual meeting of the shareholders.			
5- 16.	To re-elect, as directors of the Company to hold office until the next annual meeting of the shareholders, the following persons who offer themselves for re-election (as separate resolutions):			
5.	Mr. P. Arnaud Dalais			
6.	Mr. Sébastien Coquard			
7.	Mr. Guillaume Dalais			
8.	Mr. Jean-Pierre Dalais			
9.	Mr. Marc Dalais			
10.	Mr. R. Thierry Dalais			
11.	Mr. Pierre Danon			
12.	Mr. L. J. Jérôme De Chasteauneuf			
13.	Mr. Roger Espitalier Noël			
14.	Mr. J. Harold Mayer			

15.	Mrs. Catherine McIlraith			
16.	Mr. Jean-Louis Savoye			
17.	To appoint the auditor of the Company for the financial year ending 30 June 2023 and authorise that the directors of the Company fix their remuneration.			
18.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2022.			

Signed this day of.....2022.

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Signature/s

Note: The signed postal vote shall reach the Company's Share Registry & Transfer Office, MCB Registry & Securities Limited, Ground Floor, 9-11 Raymond Lamusse Building, not less than 48 hours before the Meeting, and in default, the postal vote shall not be treated as valid.