

NATIONAL INVESTMENT TRUST LTD
("the Company")
PROXY FORM

I/We

of

being a member of NATIONAL INVESTMENT TRUST LTD, 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 ON Tuesday 19 December 2023 at Caudan Arts Centre, Port Louis and at any adjournment thereof.

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

RESOLUTIONS	For	Against	Abstain
By Ordinary Resolution:			
1. To approve the Minutes of Proceedings of the Annual Meeting of Shareholders held on 7th December 2022			
2. To receive, consider and approve the Company's audited financial statements for the year ended 30 June 2023, including the Annual Report and the Auditor's report, in accordance with section 115(4) of the Companies Act 2001.			
3. To re-elect Mrs Amélie Vitry AUDIBERT as director of the Company;			
4. To re-elect Mrs Priscilla Balgobin-Bhoirul as director of the Company;			
5. To re-elect Mr Teddy Blackburn as director of the Company;			
6. To re-elect Mr Kooshiramsing Bussawah as director of the Company;			
7. To re-elect Mr Veenay Rambarassah as director of the Company;			
8. To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mr Dheerendra Kumar Dabee who was nominated by the Board of Directors on 7 September 2023.			
9. To appoint Moore as auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.			
10. To transact such other business, if any, as may be transacted at an Annual Meeting.			

Notes:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a member or not) to attend and vote on his behalf. A proxy need not be a shareholder of the Company. The appointment of a proxy must be made in writing on a proxy form and deposited at the Registered Office of the Company, Level 8 Newton Tower, Sir William Newton Street, Port Louis not less than twenty-four hours before the meeting, and in default, the instrument of proxy shall not be treated as valid.
2. For the purpose of this Annual meeting, the Directors have resolved, in compliance with Section 120(3) of the Companies Act 2001, that the shareholders who are entitled to receive notice of the meeting and attend such meeting shall be those shareholders whose names are registered in the share register of the Company as at 28 November 2023.

Signed this day of 2023
Signature of shareholder/s