

South West Safari Group Limited

Corporate Resolution

NAME OF THE COMPANY:

WRITTEN RESOLUTIONS IN LIEU OF HOLDING A BOARD MEETING [IN ACCORDANCE WITH THE ARTICLE OF THE CONSTITUTION OF THE COMPANY/AS PER SECTION 7 OF THE EIGHTH SCHEDULE OF THE COMPANIES ACT 2001] - DATED THIS.....

We, the undersigned, being Directors of [Name of the company], who at the date of these written resolutions are entitled to attend and vote at a board meeting of the Company, hereby certify that the following written resolutions for entry in the Minutes Book of the Company have been delivered to and approved by us.

Resolved that Mr/Mrs/Ms..... be authorised to act as the representative of the Company and to vote on its behalf at the Annual Meeting of Shareholders of SOUTH WEST SAFARI GROUP LIMITED to be held in the Admiralty Boardroom, Taylor Smith House, Old Quay D Road, Port Louis on 26 March 2026 at 13h00 and at any adjournment thereof and that its vote on the resolutions set out below be cast as follows:

No	Resolutions	For	Against	Abstain
1.	Ordinary Resolution I RESOLVED THAT the audited financial statements of the Company for the year ended 30 September 2025 be hereby adopted.			
2.	Ordinary Resolution II RESOLVED THAT Mrs Dominique Jane VAUDIN be hereby re-elected as Director of the Company.			
3.	Ordinary Resolution III RESOLVED THAT Mrs Ann Charlotte VALLET be hereby re-elected as Director of the Company.			
4.	Ordinary Resolution IV RESOLVED THAT Mr Jacques Christian Jérôme PILOT be hereby re-elected as Director of the Company.			
5.	Ordinary Resolution V RESOLVED THAT Mr Colin Geoffrey TAYLOR be hereby re-elected as Director of the Company.			
6.	Ordinary Resolution VI RESOLVED THAT Mr Marie Joseph Nicolas VAUDIN be hereby re-elected as Director of the Company.			
7.	Ordinary Resolution VII RESOLVED THAT Mr Jean France Gaetan AH KANG be hereby re-elected as Director of the Company.			

South West Safari Group Limited

Corporate Resolution

8.	Ordinary Resolution VIII RESOLVED THAT Mr Joseph Hubert Jules Patrick BOUIC be hereby appointed as Director of the Company to hold office until the next Annual Meeting.			
9.	Ordinary Resolution IX RESOLVED THAT Messrs BDO & Co Ltd be reappointed as auditors of the Company to hold office until the next Annual Meeting of Shareholders and that the Board of Directors of the Company be hereby authorised to fix the auditors' remuneration for the financial year 2025/2026.			

Director Director

Director Director

Notes:

1. A shareholder company may appoint a representative (whether a shareholder of the Company or not) to attend and vote on its behalf.
2. If the corporate resolution appointing the representative is returned without an indication as to how the representative shall vote on any particular resolution, the representative will exercise his/her discretion as to whether, and if so how, he/she votes.
3. The corporate resolution appointing the representative should reach the Company Secretary, Cim Administrators Ltd, c/r Edith Cavell & Mère Barthélemy Streets, Port Louis, not less than twenty-four (24) hours before the Meeting or any adjourned meeting at which the person named on such instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.