

# PROXY FORM

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**The Company Secretary**

Azer Corporate Limited  
Suite C, 2<sup>nd</sup> Floor, Orion Office Complex  
Palm Street, Victoria  
Mahe, Seychelles

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member / members of Seychelles Breweries Limited, bearing Company No 841033-1 and MERJ share code ISIN:

SC478BDEB69 (“the Company”) hereby appoint: \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

or failing of whom \_\_\_\_\_ of \_\_\_\_\_

or failing of whom the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on **Thursday, 28th May 2026 at 10am** and at any adjournment thereof. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

.....  
Name Signature  
.....  
Date

**Note:**

- Please return this Form to the Company Secretary’s Office at Azer Corporate Limited on the following addresses:  
a) Suite C, 2<sup>nd</sup> Floor, Orion Office Complex, Palm Street, Victoria, Mahe; or  
b) Email to [registrar@azercorporate.com](mailto:registrar@azercorporate.com)  
**not less than 48 hours before** the time for holding the meeting.
- In the case of joint shareholders, each shareholder should sign the proxy form but only one can attend the meeting.
- If executed by a corporation, the proxy form should bear its Common Seal or be signed on its behalf by a duly authorised person.
- A copy of the National Identity Card of the shareholder(s) and of the proxy should be attached to the proxy form.
- Proxies produced at the EGM will **NOT** be accepted.