



# sacos

## Form of Proxy for Annual General Meeting to be held on 14<sup>th</sup> January 2026

The Company Secretary  
Sacos Group Limited

I/We

(full names in block capitals)

of

(address in block capitals)

Being member/members of the above-named company, hereby appoint the chairman of the meeting or see note 1 below)

Name of Proxy

Number of ordinary shares proxy appointed over



as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held at **10.30am on 14 January 2026** and at any adjournment thereof.

Please indicate with an "X" for each resolution below how you wish your vote to be cast  
(for each resolution mark "X" in the appropriate box below):

		FOR	AGAINST	WITHHELD*
1	To receive the Chairman's Report			
2	To receive Directors' Report, Auditor's Report and the Annual Financial Statements for the year ended 31st December 2024.			
3	To approve the declaration of a final dividend of SCR5.50 per share for the financial year ended 31 December 2024			
4	To reappoint Patrice Bastide a director			
5	To reappoint Louis Rivalland a director			
6	To reappoint Doreen Bradburn a director			
7	To reappoint Priya Moulinié a director			
8	To reappoint Davis Laporte a director			
9	To reappoint Odile Vidot a director			
10	To reappoint Georgette Capricieuse a director			
11	To reappoint Tacey Furneau a director			
12	That the Chief Executive Officer's remuneration SCR 1,755,600 be approved.			
13	That the Chief Financial Officer's remuneration SCR 1, 426,200 be approved.			
14	That the Non-Executive Directors' remuneration of SCR1,380,000 be approved			
15	To reappoint Pool & Patel as auditors until the next AGM and to authorise the directors to fix their remuneration.			

\*The vote "Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a vote "Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

Signature

Date

### NOTES

- If you want to appoint a proxy other than the chairman, just cross out "the chairman of the meeting or" above and insert the name of the person you want to appoint as proxy.
- A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead.
- All appointments of proxies must be delivered to the registered office of the Company at Maison Esplanade, Rue de la Possession, Victoria or share via email to [registrar@azercorporate.com](mailto:registrar@azercorporate.com) no later than 48 hours before the time at which the meeting will commence.
- To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company at 10.30am on **Monday 12<sup>th</sup> January 2026** (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting).