



Form of Proxy for Annual General Meeting to be held on 10 February 2021

The Company Secretary
Sacos Group Limited

I/We

(full names in block capitals)

of

Being member/members of the above-named company, hereby appoint the chairman of the meeting or

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 10 February 2021** 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 the Directors' Report and audited accounts for the year ended 31 December 2019			
3	To declare a final dividend of SCR2.50 per share			
4	To reappoint Louis Rivalland a director			
5	To reappoint Patrice Bastide a director			
6	To reappoint Lekha Nair a director			
7	To reappoint Rod Thorrington a director			
8	To reappoint Ina Barbe a director			
9	To reappoint Bernard Adonis a director			
10	To reappoint Jennifer Morel a director			
11	To reappoint Doreen Bradburn a director			
12	To reappoint Tacey Furneau a director			
13	That directors' remuneration of SCR1,200,000 be approved			
14	That Chief Executive's remuneration of SCR 1,624,457 be approved			
15	That the Chief Financial Officer's remuneration of SCR 864,000 be approved			
16	That Pool & Patel be appointed auditors until the next AGM.			

*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

1. Please return this form physically to the **Company Secretary at Maison Esplanade, Francis Rachel Street** or by email to info@azercorporate.com not later than 48 hours before the time at which the meeting will commence. Proxies produced at the AGM will not be accepted.
2. If you require any clarifications, please Call Azer on 4326644.
3. 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 the close of business on **Monday 8 February 2021** (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting).