



sacos

Form of Proxy for Annual General Meeting to be held on 26th July 2022

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 26 July 2022** 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 accounts for the year ended 31 December 2021			
3	To declare a final dividend of SCR 3 per share			
4	To appoint Charles De Clarisse a director			
5	To appoint Georgette Capricieuse a director			
6	To reappoint Louis Rivalland a director			
7	To reappoint Patrice Bastide a director			
8	To reappoint Tacey Furneau a director			
9	To reappoint Doreen Bradburn a director			
10	To reappoint Veronica Maria a director			
11	To reappoint Priya Moulinié a director			
12	To reappoint Garry Albert a director			
13	That directors' remuneration of SCR 960,000 be approved			
14	That the Chief Executive Officer's remuneration of SCR 1,323,000 be approved			
15	That the Chief Financial Officer's remuneration of SCR 1,032,000 be approved			
16	To authorise the directors to appoint the auditors and 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

1. 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.
2. A member is entitled to appoint a proxy, who need not also be a member, to attend and vote in his or her stead.
3. All appointments of proxies must be delivered to the registered office of the Company at Maison Esplanade, Francis Rachel Street, Victoria or share via email to info@azercorporate.com no later than 48 hours before the time at which the meeting will commence.
4. 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 **Friday 22 July 2022** (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting).