

PROXY FORM

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

of\_\_\_\_\_

being shareholder(s) of Riveo Limited (the “Company” or “Riveo”) do hereby appoint

\_\_\_\_\_ (insert name of proxy)

of\_\_\_\_\_ (insert address of proxy)

or, failing him/her\_\_\_\_\_

of\_\_\_\_\_

or, failing him/her, the Chairperson of the Meeting as my/our proxy to represent me/us and vote for me/us and on my/our behalf at the Special Meeting of the shareholders of the Company (the “Meeting”) to be held on **03 December 2025 at 11:00, at Hennessy Park Hotel, Ebène, Mauritius** and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner (Please vote with a tick).

RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To receive, consider and approve the Group’s and the Company’s Financial Statements for the financial year ended 30 June 2025, including the Annual Report and the Auditor’s Report, in accordance with section 115(4) of the Companies Act 2001.			
2.	To ratify the remuneration paid to Deloitte, auditor of the Company, for the financial year ended 30 June 2025.			
3.	<b>Alteration of the Company’s Constitution</b> <b>RESOLVED AS A SPECIAL RESOLUTION</b> , pursuant to Section 44(2) of the Companies Act 2001, <b>THAT</b> the Constitution of the Company dated 25 June 2024 be and is hereby altered by replacing clause 21.6.2 under the section “21 PROCEEDINGS OF THE BOARD” with the following: <b>“21.6 Voting</b> 21.6.2 The Chairperson shall have a casting vote.”			

Signed this\_\_\_\_\_ day of\_\_\_\_\_ 2025. \_\_\_\_\_

Signature/s

Notes:

- i. Any member of the Company entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.
- ii. If the proxy form is returned without an indication of how the proxy should vote on any resolution, the proxy will exercise his or her discretion as to whether, and how, to vote on the resolution(s).
- iii. Duly completed proxy forms must be lodged at the Share Registry and Transfer Office of the Company - MCB Registry & Securities Ltd, Ground Floor, Raymond Lamusse Building, 9-11 Sir William Newton Street, Port Louis, Mauritius - no later than 24 hours before the start of the Meeting. Late submissions will be deemed invalid.