RIVEO

PROXY FORM

I/We _____

of _____

being shareholder(s) of Riveo Limited (the **"Company"**) 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 Annual Meeting of the Shareholders of the Company (the **"Meeting"**) to be held on **04 December 2026 at 15:30, 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
1.	To receive, consider and approve the Group's and the Company's Financial Statements for the financial year ended 30 June 2026, including the Annual Report and the Auditor's Report, in accordance with section 115 (4) of the Companies Act 2001.		
2.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Mushtaq N. Oosman to continue to hold office as Director of the Company until the next Annual Meeting of the Shareholders.		
3.	To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Paul de La Morinière who was nominated by the Board of Directors on 09 February 2026.		
4.	To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Issam Sarkis who was nominated by the Board of Directors on 01 July 2026.		
5.	To appoint, as Director of the Company to hold office until the next Annual Meeting of the Shareholders, Mr. Gregory Coquet who was nominated by the Board of Directors on 01 October 2026.		
6.	To re-elect, as Directors of the Company and by way of separate resolutions, to hold office until the next Annual Meeting of the Shareholders, the following Directors who offer themselves for re-election:		
	6.1 Mr. Guillaume Dalais		
	6.2 Mr. Jean-Pierre Dalais		
	6.3 Mr. R. Thierry Dalais		
	6.4 Mrs. Joelle Edwards-Tonks		
	6.5 Mr. Francois Eynaud		
	6.6 Mrs. Alix Guillon		
	6.7 Mr. J. Harold Mayer		
	6.8 Mr. Pierre Vaquier		
	6.9 Mr. Tommy Wong Yun Shing		
7.	To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2027 in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.		
8.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2026.		

Signed this _____ day of _____ 2026. _____

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.