

FOOD CANNERS LTD

Allée des Manguiers, Pailles
Tel: (230) 286-2888 Fax: (230) 212-1487
Email: admin@sunnyfoodcanners.com



PROXY FORM

I/We, of
being a member/members of Food Canners Ltd ("the Company"), do hereby appoint
..... of
or failing him/her
of or failing him/her the Chairman of the Meeting, as my/our proxy to
vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held at the company's office Food
Canners Ltd, Allée des Manguiers, Pailles on 22nd December 2023 at 10.00hrs and at any adjournment thereof.

I/We desire my/our our vote(s) to be cast on the Ordinary Resolutions as follows:

		For	Against	Abstain
1.	To approve the minutes of proceedings of the previous Annual Meeting.			
2.	To receive and adopt the Audited Financial Statements of the Company for the year ended 30 th June, 2023.			
3.	To re-appoint Mr Pierre Dinan CSK GOSK as Director of the Company in compliance with Section 138(6) of the Companies Act 2001.			
4.	To re-appoint Mrs Ng Yung Marie Thérèse Doger de Spéville as Director.			
5.	To re-appoint Mr Lai Chee On Harold Lai Chuck Choo as Director.			
6.	To re-appoint Mr Dick Li Wan Po as Director.			
7.	To re-appoint Mr Nicolas Li Wan Po as Director.			
8.	To re-appoint Mr Jean Mick Li Wan Po as Director.			
9.	To re-appoint Mr Jacques T.M. Li Wan Po GOSK as Director of the Company in compliance with Section 138(6) of the Companies Act 2001.			
10.	To re-appoint Mrs Jocelyne Martin as Director			
11.	To re-appoint Mr Amal Mungur as Director.			
12.	To fix the Directors' remuneration.			
13.	To appoint an Auditor until the next Annual General Meeting and to authorise the Board to fix his remuneration.			

Signed this day of 2023

.....
Signature(s)

NOTES:

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will be entitled to vote or abstain from voting as s/he thinks fit.