Authorisation letter to be signed and sent back to the Company Secretary as per address below. Thank you.

The Company Secretary
CIEL Limited
5th floor Ebène Skies
Rue de l'Institut
Ebène

Dear Sir/Madam,

Re: Authorisation to receive electronic communications

I/We……
Name of shareholder (primary shareholder as per register of shareholders in case of joint shareholding)

agree to receive by e-mail (as per below), notice of meetings, credit advices and any other document made available to me/us in my/our capacity as shareholder of CIEL Limited ("the Company"/"CIEL") and also agree to receive notification that documents such as annual reports and circulars have been posted on the Company's website for consultation.

e-mail address

Consequently:

- It is understood that, upon approval of my/our request, issuance of paper notice of meetings, annual reports, accounts, credit advices and other shareholder documents shall be discontinued. However, in particular circumstances, I/we understand that CIEL reserves the right to send documents or other information to the shareholders in hard copy rather than by e-mail.
- It is understood that CIEL cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
- In case of joint holders, it is understood that the person named first in the share register will be eligible to fill in and sign this document.
- In case of companies, it is understood that the person/s authorised as per the Board resolution will be eligible to fill in and sign this document.
- I/We hereby declare that I/We am/are fully aware of the risks inherent to the emailing of the documents referred to above including but not limited to, documents being sent to impersonated e-mail addresses and/or wrong recipients and thereby becoming known to third parties and I/We agree to bear the consequences thereof.
- I/We shall be responsible for updating the designated e-mail address details with CIEL as and when necessary.
- I/We further undertake to hold the Company and/or its agents harmless in the execution of my/our present instructions and not to enter any action against the aforesaid parties and hereby irrevocably renounce to any rights I/We might have accordingly.
- It is understood that my instruction will also apply to any shares that I may hold jointly.
- The present authorisation shall remain valid until written revocation by me/us. In case of joint holders, it is understood that only the person named first in the share register can revoke this instruction. In case of companies, it is understood that only the person/s authorised as per the Board Resolution can revoke this instruction.
- It is understood that this instruction supersedes any previous instruction given to CIEL regarding the despatch of the documents mentioned above.

Yours faithfully,

Individuals

Signature: …… Phone: (Res) …… (Mob) …… (Off) ……

NIC/Passport No: ……

Companies

Name of authorised signatory: …… Signature:……
(As per Board Resolution)

NIC/Passport No. of authorised signatory: …… Phone Nos.: ……

Date: ……