

PROXY FORM

I/We of
 being shareholder(s) of IPRO GROWTH FUND LTD (the "Company") hereby appoint
of
 or, failing him/her
 of 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 (the "Meeting") of the Company to be
 held on 22 November 2019 at 15:00 hours, at the Registered Office of the Company, 6th Floor, Tower A, 1 CyberCity, Ebène,
 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 adopt the Company's Audited Financial Statements for the year ended 30 June 2019, including the Annual Report and the Auditors' Report, in accordance with section 115(4) of the Companies Act 2001.		
2. To re-elect, as Directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for re-election (as separate resolutions): a. Mr. Marc-Emmanuel Vives b. Mr Imrith Ramtohol c. Mr James Leung Yin Kow d. Mrs Christine Sauzier e. Mr Stéphane Henry f. Mr Khushhal Khushiram g. Ms Haadjra Motala h. Mrs Samila Sivaramen i. Mr Philippe Koch		
3. To take note of the automatic re-appointment of Messrs. Ernst & Young as auditors of the Company in accordance with Section 200 of the Companies Act 2001 and		
4. To ratify the remuneration paid to the Auditors for the year ended 30 June 2019.		

Dated this day of 2019.

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 Signature/s

Notes:

- (a) Any member of the Company entitled to attend and vote at the Meeting may appoint a proxy, whether a member or not, to attend and vote on his behalf.
- (b) If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his discretion as to whether, and if so, how he votes.
- (c) The duly signed proxy form shall be deposited at the Company's Share Registry & Transfer Office, Ocorian Corporate Services (Mauritius) Limited, 6th Floor, Tower A, 1 CyberCity, Ebène, not less than 24 hours before the Meeting, and in default, the instrument of proxy shall not be treated as valid.