



# Form of Proxy

I/We.....  
 .....of..... being a member/members of Caribbean Assurance Brokers Limited, hereby appoint ..... of ..... and failing him/her ..... of .....  
 ....., as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the **Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday, July 23, 2025 at 10.00am** and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate square how you wish your votes to be cast on the resolutions referred to. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

Resolutions	For	Against
1. "THAT the Audited Accounts together with the Reports of the Directors and the Auditors circulated and The Notice convening the Meeting be and are hereby adopted".		
2. "THAT Directors Janice Holness, Norman Minott and Jennifer Rajpat, who retire by rotation, and being eligible for re-election, be and are hereby re-elected Directors of the Company".		
3. "THAT BDO, having agreed to continue to serve as auditors, be and is hereby appointed Auditors of Caribbean Assurance Brokers Limited, to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors of the Company".		
4. "THAT the interim dividend of JMD \$0.141 paid on September 16, 2024, be and is hereby ratified and declared as final for the year ended December 31, 2024."		

Signed..... Dated: the ..... date of ..... 2025.

**NOTES:**

1. This form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. This form of Proxy should bear the stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.

Place Stamp Here  
J\$100