

FORM OF PROXY



I/We.....[insert name]

of[address]

being a shareholder(s) of the above-named Company, hereby appoint:

.....[proxy name]

of[address]

or failing him/her,[alternate proxy]

of [address]

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at The Sagicor Auditorium, R. Danny Williams Building, 28-48 Barbados Avenue, Kingston 5, on Tuesday, August 19, 2025, at 9:30 a.m. and at any adjournment thereof.

This Form is to be used as instructed. Unless otherwise instructed, the Proxy Form will be used as he/she thinks fit. Please tick the appropriate box.

ORDINARY RESOLUTIONS		
	FOR	AGAINST
Resolution 1		
Resolution 2 (a)		
Resolution 2 (b)		
Resolution 3 (a)		
Resolution 3 (b)		
Resolution 4		

\$100
POSTAGE
STAMP
Affix Here

Signed this _____ day of _____ 2025

Print Name: _____

Signature: _____

Signature: _____

NOTES:

1. To be valid, this Form of Proxy must be completed and lodged with the Registrar of the Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston, Jamaica, W.I., not less than forty-eight (48) hours before the time for holding the meeting.
2. The Proxy Form should bear stamp duty of \$100.00, which may be adhesive and duly cancelled by the persons signing the proxy form.
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 authorised in writing.