



**PROXY FORM**

I/WE .....  
of .....  
being a Member(s) of the Jamaica Stock Exchange, hereby appoint  
.....  
of .....  
or failing him/her .....  
of .....

As my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the said company to be held on **Thursday, May 28, 2026 commencing at 1:00 p.m.** and any adjournment thereof.

Signed this ..... day of ..... 2026

.....  
Signature

**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. 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.
- 3. The proxy form will attract stamp duty of J\$100 which may be paid by affixing stamps or stamp duty impressed by the Stamp Office.