

West Indies Petroleum Terminal Limited

Form of Proxy

I/We _____ of _____ being a Member of the above Company, hereby appoint the Chairman of the Meeting (or his designate) or failing him, _____ of _____ as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held at the offices of McNamara Corporate Services Inc., Bella Rosa Road, Rodney Bay, Gros Islet, St. Lucia, on June 23, 2026, at 11:00 a.m. St. Lucia Time (10:00 a.m. Jamaica time) or at any adjournment thereof.

Please indicate by inserting an "X" in the appropriate box how you wish your votes to be cast. If you do not insert an 'X' in any of the boxes below, your proxy shall be entitled to vote as he/she deems fit.

NO.	RESOLUTION	FOR	AGAINST
1	Audited Financial Statements & Directors and Auditors Reports "IT IS RESOLVED THAT the consolidated Audited Financial Statements for the year ended 31 December 2025 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be, and are hereby adopted."	<input type="checkbox"/>	<input type="checkbox"/>
2	Re-Appointment of Auditors "IT IS RESOLVED THAT, PricewaterhouseCoopers East Caribbean, Chartered Accounts of Unit 111 Johnsons Centre, No. 2 Bella Rosa Road, P.O. Box BW 304, Gros Islet, St. Lucia, having agreed to continue as the Company's Auditors, be and are hereby re-appointed to hold office until the next Annual General Meeting AND THAT their remuneration be fixed by the Directors."	<input type="checkbox"/>	<input type="checkbox"/>
3	Remuneration of Directors "IT IS RESOLVED THAT the Board of Directors is authorised to fix the emoluments of the Directors until the next Annual General Meeting."	<input type="checkbox"/>	<input type="checkbox"/>

SIGNED this ____ day of _____, 2026. _____
Print Name Signature

Notes for completion of the Form of Proxy:

- A member may appoint a proxy to vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- 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.
- If you wish to appoint a proxy other than the Chairperson of the Meeting, please insert the person's name and address and delete "the Chairperson of the Meeting"
- To be valid, the completed proxy form must be delivered to the Company at the offices of McNamara Corporate Services Inc., 20 Micoud Street, Castries, St. Lucia or, in the case of members resident in Jamaica, at 2 & 2 ½ Altamont Crescent, Kingston 5, St. Andrew Jamaica not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. Proxy forms may also be delivered by email in pdf format to terminalagm@westindiespetroleum.com.
- Any alterations made in this Form of Proxy should be initialled by the person who signs the proxy form.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names appear in the Register of Members.
- For members in Jamaica the Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy form. The Company reserves the right to stamp un-stamped or insufficiently stamped proxy forms.