Amended Form of Proxy

I/We ____

of ____

Being a member(s) of TRANSJAMAICAN HIGHWAY LIMITED hereby appoint ____________ or failing him or her ____

as my/our proxy to vote on my/our behalf at the 25th Annual General Meeting of the above-named Company to be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, in the Parish of St. Andrew on Thursday, July 30, 2026, at 10:00 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote on the under-mentioned resolutions as indicated below. In the absence of such direction, the proxy may vote as he/she sees fit.

ORDINARY BUSINESS	FOR	AGAINST
RESOLUTION 1: To receive the audited accounts for the year ended December 31, 2025.		
RESOLUTION 2: To ratify interim dividend payments and declare them final.		
RESOLUTION 3(i): To re-elect Steven Gooden to the Board of Directors.		
RESOLUTION 3(ii): To re-elect Stephen Edwards to the Board of Directors.		
RESOLUTION 3(iii): To re-elect John Bell to the Board of Directors.		
RESOLUTION 4: To approve the remuneration of the Directors.		
RESOLUTION 5: To re-appoint the Auditors and to fix their remuneration.		
RESOLUTION 6: To amend the Articles of Incorporation by special resolution		

Signed: ______________________ Signed: ______________________

Dated this day of ______________________ , 2026.

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy should be chosen from the following list of Directors (and Company Secretary) who have indicated that they intend to attend the AGM:

   a. Ivan Anderson, Managing Director and Group CEO

   b. Susan Brown, Company Secretary or alternatively, a member may appoint a person of his/her choice who has been granted right to attend the meeting physically.

2. If the appointer is a corporation, this form must be signed under its common seal or under the hand of some officer or attorney duly authorized in writing.

3. Any alteration made in this Form of Proxy should be initialled by the person who signs it.

4. A member must complete and return his/her Form of Proxy to the Registrar of the Company, the Jamaica Central Securities Depository ("JCSD"), using one of the following methods, not less than 48 hours before the Meeting:

   a. by hand delivery to JCSD Trustee Services Limited at 40 Harbour Street, Kingston; or

   b. by post addressed to JCSD Trustee Services Limited at 40 Harbour Street, Kingston.

   c. by facsimile at (876) 969-3730; or

   d. by email: tjh@transjamhighways.com

5. In the case of joint holders, the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the books of the Company.

6. If the proxy form is returned without any indication as to how the proxy must vote, he may exercise his discretion as to how he votes or whether he abstains from voting.

7. The proxy form is subject to stamp duty of J$100.00. The stamp duty may be denoted by adhesive stamps.

The Company reserves the right to stamp unstamped proxy forms.

8. The person to whom this Proxy is given need not be a holder of shares in the Company but must attend the Meeting in person to represent you.