

# Form of Proxy



"I/We.....of.....being Member/Members of the above-named Company, hereby appoint.....of.....or failing him.....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 by hybrid format which includes a physical meeting and an online broadcast on May 31, 2024 at 11:00 a.m. at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 or at any adjournment thereof.

I desire this form to be used for/against\* the resolution.

Unless otherwise directed the proxy will vote or abstain as he/she thinks fit.

\*Strike out whichever is not desired

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Notes:

1. When completed, this form must be received by the Registrar of the Company at the address given below, 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 person 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 authorized in writing.

Send to:

The Registrar and Transfer Agent  
Jamaica Central Securities Depository  
40 Harbour Street  
Kingston Jamaica, W.I.