



Annual General Meeting Form of Proxy

Postage Stamp

I/We

of

being a Member/Members of the abovenamed Company, hereby appoint

.....

of or failing him/her

.....

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 at **The Atrium, 32 Trafalgar Road, Kingston 10**, in the parish of **Saint Andrew, Jamaica** on **February 3, 2023**, and online using access information to be made available through www.myncb.com, at **10:30 a.m.** and at any adjournment thereof.

» Please indicate by inserting a cross in the appropriate square how you wish your votes to be cast. Unless otherwise instructed, the Proxy will vote or abstain from voting, at his/her discretion.

RESOLUTION	FOR	AGAINST	RESOLUTION	FOR	AGAINST
1	<input type="checkbox"/>	<input type="checkbox"/>	3 (a)	<input type="checkbox"/>	<input type="checkbox"/>
2 (a)	<input type="checkbox"/>	<input type="checkbox"/>	3 (b)	<input type="checkbox"/>	<input type="checkbox"/>
2 (b)	<input type="checkbox"/>	<input type="checkbox"/>	4	<input type="checkbox"/>	<input type="checkbox"/>

.....
SIGNATURE

Signed this day of 2023

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. This Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
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.

