

# Annual General Meeting Form of Proxy

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 on February 13, 2026, at 10a.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
Audited Financial Statements	1	<input type="checkbox"/>	<input type="checkbox"/>
Declaration of Dividend	2	<input type="checkbox"/>	<input type="checkbox"/>
Election of Directors	3 (a)(i)	<input type="checkbox"/>	<input type="checkbox"/>
	3 (a)(ii)	<input type="checkbox"/>	<input type="checkbox"/>
	3 (b)	<input type="checkbox"/>	<input type="checkbox"/>
Directors' Remuneration	4 (a)	<input type="checkbox"/>	<input type="checkbox"/>
	4 (b)	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Auditors and their Remuneration	5	<input type="checkbox"/>	<input type="checkbox"/>

.....  
**SIGNATURE**

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

**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 J\$100. Adhesive stamps may be used and 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 authorised in writing.