

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	☐	☐
Declaration of Dividend	2	☐	☐
Election of Directors	3 (a)(i)	☐	☐
	3 (a)(ii)	☐	☐
	3 (b)	☐	☐
Directors' Remuneration	4 (a)	☐	☐
	4 (b)	☐	☐
Appointment of Auditors and their Remuneration	5	☐	☐

.....
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.