I/We..........................................................................................................................................................................................................................

of .........................................................................................................................................................................................................................

being a shareholder(s) of the above-named Company, hereby appoint:

.........................................................................................................................................................................................................................

of .........................................................................................................................................................................................................................

or failing him/her, ..................................................................................................................................................................................

of .........................................................................................................................................................................................................................

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at
The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on Thursday, May 25, 2023, at 1:00 p.m. and at any
adjournment thereof.

This Form is to be used as instructed. Unless otherwise instructed, the Proxy Form will be used as he/she thinks fit.
Please tick the appropriate box.

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Signed this __________ day of _____________________________________ 2023

Print Name:_____________________________________________

Signature:______________________________________________

Signature:______________________________________________

NOTES:
1. To be valid, this Form of Proxy must be completed and lodged with the Registrar of the Company, Jamaica Central
Securities Depository, 40 Harbour Street, Kingston, Jamaica, W.I., 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 persons 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 authorised in writing.