FORM OF PROXY

INDIES PHARMA JAMAICA LIMITED
Reg. office: Unit 5 Trade Center, Catherin Hall, Howard Cooke Boulevard
Montego Bay, Jamaica (West Indies).

I/We ___________________________________________ of ____________________________

___________________________
in the Parish of ___________________________ being member/members of the
above named 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 Indies
Pharma Distribution Center, Bioprist HQ Building, 1A Pimento Way, Freeport, Montego Bay,
St. James on Friday, May 27, 2022 at 10:30 a.m. and at any adjournment thereof.

Signed this __________________ day of ____________________________ 2022 Signature

________________________________________________________________________

Notes:

1. An instrument appointing a proxy, shall, unless the contrary is stated thereon be valid
as well for any adjournment of the meeting as for the meeting to which it relates and
need not be witnessed.
2. If the appointer is a corporation, this form must be under its common seal or under
the hand of an officer or attorney duly authorized in writing.
3. In the case of joint holders, the vote of the senior will be accepted to the exclusion of
the votes of others, seniority being determined by the order in which the names appear
on the register.
4. To be valid, this form must be received by the Registrar of the Company at the
address given below not less than 48 hours before the time fixed for holding the
meeting or adjourned meeting.
5. The proxy form should bear stamp duty of One Hundred dollars ($100.00) which may
be in the form of adhesive stamp duty cancelled by the person signing the proxy form.

REGISTRAR AND TRANSFER AGENTS
SAGICOR BANK JAMAICA LIMITED
R.Danny Williams Building, Pedestrian Mall
Ground Floor 28-48 Barbados Avenue,
Kingston 5, Jamaica.