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 duly 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.