

FORM OF PROXY



FORM OF PROXY

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I/We _____
[insert name]

of _____ [address]

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

_____ [proxy name]

of _____ [address]

or failing him, _____ [alternate proxy]

of _____ [address]

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 6 Altamont Crescent • Kingston 5 in a hybrid format on Monday, November 30, 2020 at 2:30 p.m. and at any adjournment thereof.

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

	FOR	AGAINST
ORINDARY RESOLUTION 1		
ORINDARY RESOLUTION 2		
ORINDARY RESOLUTION 3 (a)		
ORINDARY RESOLUTION 3 (b)		
ORINDARY RESOLUTION 4 (a)		
ORINDARY RESOLUTION 4 (b)		
ORINDARY RESOLUTION 5		
SPECIAL RESOLUTION 6		
RESOLUTION 7		

Signed this _____ day of _____ 2020

Sign: _____
Name of Shareholder

Sign: _____
Name of Shareholder

NOTES:

- When completed, this Form of Proxy must be received by 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.
- The Proxy Form should bear stamp duty of \$100.00 which may be adhesive and duly cancelled by the persons signing the proxy form.
 - 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.