



AFFIX  
STAMP  
HERE

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 M1 Studios, 6 Altamont Crescent, New Kingston, Kingston 5 on Tuesday, July 27, 2020 at 3:30 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.

ORDINARY RESOLUTIONS		
	FOR	AGAINST
Resolution 1		
Resolution 2 (a)		
Resolution 2 (b)		
Resolution 3 (a)		
Resolution 3 (b)		
Resolution 4		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Print Name:

Signature: \_\_\_\_\_

**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.