



PROXY FORM

I/We _____

of _____

being a Member/Members of the above-named Company, hereby appoint _____

_____ of _____

_____ as my/our

Proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at the Wyndham Kingston Hotel, 77 Knutsford Boulevard, Kingston 5, Jamaica, West Indies, on Thursday, 24th May 2012 at 10:00 a.m. and at any adjournment thereof.

Dated the _____ day of _____ 2012.

Signed _____

NOTES:

1. This Form of Proxy must be received by the Secretary of the Company at 19 Ripon Road, Kingston 5, Jamaica , W.I., not less than 48 hours before the time appointed for the meeting.
2. This Form of Proxy should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.