

## Proxy Form

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of the above-named company, hereby appoint  
\_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Poll to be held on Thursday, 6th October 2016.

I/We desire this form to be used for/against the resolutions, as indicated below.

Please indicate by inserting X in the spaces below how you wish your votes to be cast. If no indication is given, your proxy will vote for or against each resolution or abstain as he thinks fit.

### Resolutions

For full text of resolutions please refer to Notice of Meeting.

RESOLUTION	FOR	AGAINST
"That the remuneration of the auditors, KPMG, who have signified their willingness to continue in office, be fixed by the Directors of the Company."		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature \_\_\_\_\_ Signature \_\_\_\_\_

### Note: To be valid

1. This form must be received by the Registrar of the Company, PwC Corporate Services (Jamaica) Limited Penthouse, Scotia Bank Centre, Corner Duke & Port Royal Streets, Kingston, Jamaica by 3:00p.m. on Tuesday, 4th October, 2016.
2. If the appointer is a corporation, this form must be under its Common Seal in accordance with its Articles of Incorporation.
3. A \$100.00 stamp is to be affixed in the space provided above.

