



PAN-JAMAICAN
INVESTMENT TRUST LIMITED

PROXY FORM

I/We _____

of _____

being a member of Pan-Jamaican Investment Trust Limited hereby appoint

of _____

or failing him _____

of _____

as my/our proxy to vote on my behalf at the Extraordinary General Meeting of the Company to be held on **Wednesday 16 November 2016** at 60 Knutsford Boulevard and at any adjournment thereof.

Resolution	For	Against
THAT the name of the company be changed to PANJAM INVESTMENT LIMITED		

Signed: _____

Note:

- (1) If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
- (2) To be valid this proxy must be lodged with the Secretary of the Company – 60 Knutsford Boulevard, Kingston 5, not less than 48 hours before the time appointed for holding the meeting.

\$100.00
stamp to
be affixed

A Proxy need not be a member

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of Pan-Jamaican Investment Trust Limited will be held on Wednesday 16 November 2016 at 3:30 p.m. at 60 Knutsford Boulevard, 12th Floor, Kingston 5 when the following resolution will be proposed as a SPECIAL RESOLUTION:

THAT the name of the company be changed to:

PANJAM INVESTMENT LIMITED

By order of the Board

Gene M. Douglas
Secretary

Dated 25 October 2016