

DERRIMON TRADING COMPANY LIMITED

FORM OF PROXY

I/WE ¹ of.....
.....
being a holder of ordinary shares in the capital of **DERRIMON TRADING COMPANY LIMITED** HEREBY APPOINT
.....of.....
.....or failing
him/her.....
ofas
my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on 6th day of March 2018 at Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 at 9:30 A.M. and at any adjournment thereof, to vote for me/us and in my/our name for the said resolutions (either with or without modification, as my/our Proxy may approve) or against the said resolutions as hereby indicated.

I desire this form to be used as follows²:

	For	Against
RESOLUTION 1 As an ordinary resolution to increase the authorised share capital		
RESOLUTION 2 As an ordinary resolution to designate Redeemable Preference Shares		
RESOLUTION 3 As a special resolution to amend the Articles of Incorporation		

Signed: _____ ³Signed: _____

Dated this day of , 2018

¹ Full name and address to be inserted in Block Capitals.
² Please indicate with an X in the spaces how you wish your vote to be cast.
³ To be used if under common seal by a corporation.

Notes

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the Company.
- (2) If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
- (3) Any alteration made in this Form of Proxy should be initialed by the person who signs it.
- (4) A member must lodge his Form of Proxy with the Secretary at 235 Marcus Garvey Drive, Kingston 11, **not less than 48 hours before the Meeting**, but if not so lodged it may be handed to the Chairman of the Meeting.
- (5) In the case of joint holders the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the books of the Company.
- (6) If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
- (7) **The person to whom this Proxy is given need not be a holder of shares in the Company but must attend the Meeting in person to represent you.**