

The Palace Amusement Company (1921) Limited

FORM OF PROXY

I/We _____

of _____

being a member/members of **The Palace Amusement Company (1921) Limited** hereby appoint

_____ of _____

or failing him/her _____

of _____

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on **Tuesday, December 10, 2019, at 2:00 p.m. at 1A South Camp Road, Kingston, Jamaica** and at any adjournment thereof.

FOR

AGAINST

RESOLUTION 1

RESOLUTION 2

RESOLUTION 3

RESOLUTION 4

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Dated this _____ day of _____ 2019.

Signature

Signature

Signature

Place Stamp
Here JS100

In the case of a body corporate, this form should be executed under seal in accordance with the Company's Articles.

Note to valid this proxy must be deposited at the Company Secretary at 6 ½ Hillview Avenue, Kingston 10 or at the Registered Office of the Company at 1A South Camp Road, Kingston CSO, Jamaica, not less than 48 hours before the time appointed for holding the Meeting. A Proxy need not be a member of the Company.