



PROXY FORM

**FOR THE 43rd ANNUAL GENERAL MEETING OF THE JAMAICA STOCK EXCHANGE
TO BE HELD ON THURSDAY, JULY 30, 2020 AT 1:00 p.m.**

1. Being member(s) of the Jamaica Stock Exchange, I/WE:

NAME OF SHAREHOLDER(S)

of _____

ADDRESS

2. Hereby appoint (*select only one of the following*):

The Chairman The Managing Director The Company Secretary

As my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the said company to be held on **Thursday July 30, 2020** and any adjournment thereof, as follows:

Shareholders are required to insert **“X”** in the appropriate column below to show how they wish to vote in relation to each resolution.

ORDINARY RESOLUTIONS	FOR	AGAINST
<p>1. Resolution No. 1 – 2019 Audited Financial Statements</p> <p>THAT the Directors’ Report, the Auditors’ Report and the Audited Financial Statements for the Company and its subsidiaries (the Group) for the year ended December 31, 2019, circulated with the Notice convening the Annual General Meeting, be and are hereby adopted.</p>		
<p>2. Resolution No. 2 – Re-election of Directors</p> <p>THAT Mr. Derrick McKoy, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		

<p>3. Resolution No. 3 – Re-election of Directors</p> <p>THAT Mrs. Janet Morrison, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>4. Resolution No. 4 – Re-election of Directors</p> <p>THAT Mr. Steven Whittingham, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>5. Resolution No. 5 – Re-election of Directors</p> <p>THAT Ms. Dian Black, a director retiring by rotation and being eligible has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>6. Resolution No. 6 – Re-election of Directors Pursuant to Article 109</p> <p>THAT Mr. Adrian Stokes who was appointed to fill a casual vacancy and being eligible to be re-elected has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>7. Resolution No. 7 – Re-election of Directors Pursuant to Article 109</p> <p>THAT Mr. Eric Scott who was appointed to fill a casual vacancy and being eligible to be re-elected has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>8. Resolution No. 8 – Re-election of Directors Pursuant to Article 109</p> <p>THAT Mr. Jason Chambers who was appointed to fill a casual vacancy and being eligible to be re-elected has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>9. Resolution No. 9 – To Ratify Dividends</p> <p>THAT the interim dividend of \$0.15 per share paid on August 30, 2019 and the final dividend of \$0.37 per share paid on March 31, 2020 be and is hereby declared as final, and that no further dividend be paid in respect of the year ended December 31, 2019.</p>		

<p>10. Resolution No. 10 – Appointment of and the Remuneration of the Auditors</p> <p>THAT Ernst & Young, Chartered Accountants having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.</p>		
<p>11. Resolution No. 11 – Remuneration of the Directors</p> <p>THAT the Directors be and are hereby authorized to fix their fee for the fiscal period 2020/2021.</p>		

Signed this day of 2020

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Signature

NOTES:

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Annual General Meeting.
2. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
3. The Proxy Form will attract stamp duty of One Hundred Jamaican Dollars (\$100 JMD) which may be paid by affixing adhesive stamps(s) to be cancelled by the person executing the Proxy Form or stamp duty impressed by the Stamp Office.