



**STATIONERY &
OFFICE SUPPLIES
LTD.**



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Form of Proxy

I/We _____ of
_____ (address)

being a shareholder(s) of the above-named Company, hereby appoint:

_____ (proxy name)

of _____ (address)

or failing him, _____ (alternate proxy)

of _____ (address)

as my/our proxy to vote for me/us on my/our behalf at the 2020 Annual General Meeting of the Company to be held on Tuesday, August 25, 2020 at 10:00 a.m. at 23 Beechwood Avenue, Kingston 5, Jamaica and at any adjournment thereof.

Signed this _____ day of _____ 2020:

Signature: _____ (Signature of primary shareholder)

Name: _____ (Name of primary shareholder)

Signature: _____ (Signature of secondary shareholder)

Name: _____ (Name of secondary shareholder)

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. A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office, 23 Beechwood Avenue, Kingston 5 at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by a adhesive stamp(s) to be cancelled by the person executing the Proxy.