

# 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 **Thursday, January 28, 2021, at 2:00 p.m. at Cinema 1, Carib Theatre, 93A Slipe Road, Kingston 5, 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 \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Place Stamp  
Here J\$100

\_\_\_\_\_  
Signature

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

Note: To validate this proxy bearing stamp duty of \$100 must be deposited at the office of 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.