



REVISED PROXY FORM

FOR THE 69th ANNUAL GENERAL MEETING OF BERGER PAINTS JAMAICA LIMITED

TO BE HELD ON JULY 29, 2021 AT 2:PM

I/WE.....of.....

..... being a member/members of the above named Company

Hereby Appoint the General Manager, the Secretary or the Marketing Manager as my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 29th day of July 2021 and of any adjournment thereof as follows:

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTION	FOR	AGAINST
Resolution 1 THAT the report of the Directors and Audited Accounts for the year ended 31 st December 2019, and the report of the Auditors on the Accounts having been considered be and are hereby adopted.		
Resolution 2 THAT the Auditors Ernst & Young be and are hereby appointed Auditors of the Company and that the Directors be and are hereby authorized to fix their remuneration in respect of the of the period ending at the conclusion of the next Annual General Meeting of the Company.		
Resolution 3 a) THAT Mr. Ray Sumairsingh, a director who retires by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company b) THAT Mrs. Jacqueline Sharp, a director who retires by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.		

Signed this..... day of.....2021

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Signature

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Signature

Notes:

1. The shareholder must appoint one of the persons listed as its proxy for the Annual General Meeting, please delete the persons who have not been appointed and initial the alternation.
2. This Form of Proxy must be deposited at the Company's registered office at 256 Spanish Town Road, Kingston 11, not later than 48 hours before the time appointed for the Annual General Meeting
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer duly authorized in writing.
4. The Proxy Form will attract stamp duty of \$100.00 which may be paid by affixing adhesive stamp(s) to be cancelled by the person executing the Proxy Form or stamp duty impressed by the Stamp Office.

PLACE \$100 STAMP
HERE