Place
$100.00
stamp here

MAILPAC GROUP LIMITED
FORM OF PROXY

I/We .....

of .....

being a Member/Members of the above-named Company hereby appoint

.....of.....

or failing him/her.....of.....

As my/our proxy to vote for me/us on my/our behalf at the 1st Annual General Meeting of the Company to be held at 10:00 a.m. on Wednesday August 25, 2021 in a fully virtual manner via an online platform which can be accessed via our website at www. Mailpacgroup.com and at any adjournment thereof.

I/We desire this form to be used for/against the resolutions as indicated below.

Signed this ..... day of 2021

Signature: .....

Unless otherwise directed the proxy will vote, as he thinks fit. Please indicate by inserting an "X" in the spaces below how you wish your votes to be cast. If no indication is given your Proxy will vote for or against each resolution or abstain, as he thinks fit.

RESOLUTIONS	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2 (a)		
RESOLUTION 2 (b)		
RESOLUTION 2 (c)		
RESOLUTION 2 (d)		
RESOLUTION 2 (e)		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5		

(For text of Resolutions please refer to Notice of Meeting)

NOTES:

1. An instrument appointing a proxy, shall, unless the contrary is stated thereon be valid as well for any adjournment of the meeting as for the meeting to which it relates and need not be witnessed.

2. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized in writing.

3. In the case of joint holders, the vote of the senior will be accepted to the exclusion of the votes of others, seniority being determined by the order in which the names appear on the register.

4. To be valid, this form must be received by the Company's Registered Office at the address given below not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

5. The proxy form should bear stamp duty of One Hundred dollars ($100.00) which may be in the form of adhesive stamp duly cancelled by the person signing the proxy form.

109 Old Hope Road,
Kingston 6
Jamaica