

SUPREME VENTURES LIMITED PROXY FORM



Place J\$100
adhesive stamp
here

I/we _____

NAME OF SHAREHOLDER(S)

of _____

ADDRESS

being a Member/Members of the Company, **SUPREME VENTURES LIMITED**, hereby appoint the

following person: The Chairman The Company Secretary

as my/our Proxy to vote on my/our behalf at the **Annual General Meeting** of the Company to be held at AC Hotel by Marriott, 38-42 Lady Musgrave Road, Kingston 5 on the **9th day of September, 2021** at 10:00 a.m. and at any adjournment thereof

Dated the _____ day of _____ 2021

Signed: _____

Please indicate how you wish your proxy to vote in relation to each resolution by inserting an 'X' in the appropriate column.

| | FOR | AGAINST |
|-----------------|-----|---------|
| Resolution 1 | | |
| Resolution 2 | | |
| Resolution 3(a) | | |
| Resolution 3(b) | | |
| Resolution 3(c) | | |
| Resolution 4(a) | | |
| Resolution 4(b) | | |
| Resolution 5 | | |

NOTES:

1. This Form of Proxy must be received by the Registrar of the Company, Jamaica Central Securities Depository at 40 Harbour Street, Kingston, Jamaica not less than 48 hours before the time appointed for the meeting.

2. This Form of Proxy should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.

3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.