



FORM OF PROXY

Affix Here

I/We _____ [insert name]

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 Annual General Meeting of the Company to be held at M1 Studios, 6 Altamont Crescent, New Kingston, Kingston 5 on Thursday, July 7th 2022, at 3:30 p.m. and at any adjournment thereof.

Unless otherwise directed the Proxy will vote as he/she thinks fit. Please tick appropriate box.

	FOR	AGAINST
ORINDARY RESOLUTION 1		
ORINDARY RESOLUTION 2 (a)		
ORINDARY RESOLUTION 2 (b)		
ORINDARY RESOLUTION 3 (a)		
ORINDARY RESOLUTION 3 (b)		
ORINDARY RESOLUTION 4		

Signed this _____ day of _____ 2022

Sign: _____
Name of Shareholder

Sign: _____
Name of Shareholder

NOTES:

- When completed, this Form of Proxy must be received by the Registrar of the Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston, Jamaica, W.I. not less than forty-eight (48) hours before the time for holding the meeting.
- The Proxy Form should bear stamp duty of \$100.00 which may be adhesive and duly cancelled by the persons signing the proxy form.

- If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.