

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

_____ 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 Marriot, 38-42 Lady Musgrave Road, Kingston 5 on the **31st day of May, 2022 at 10:00 a.m.** and at any adjournment thereof

Dated the _____ day of _____ 2022

Signed: _____

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.