



## FORM OF PROXY

I/We.....  
of.....  
being a member/members of **GraceKennedy Limited** hereby appoint .....  
.....of.....  
or failing him/her.....  
of .....  
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 **Wednesday, 25 May 2022 at 2:00 p.m. at GraceKennedy Headquarters, 42-56 Harbour Street, Kingston, Jamaica** and/or electronically via an online platform which can be accessed via our website at [www.gracekennedy.com](http://www.gracekennedy.com) and at any adjournment thereof.

|               | FOR | AGAINST |
|---------------|-----|---------|
| RESOLUTION 1  |     |         |
| RESOLUTION 2  |     |         |
| RESOLUTION 3A |     |         |
| RESOLUTION 3B |     |         |
| RESOLUTION 4  |     |         |
| RESOLUTION 5  |     |         |
| RESOLUTION 6  |     |         |

*Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.*

Dated this ..... day of ..... 2022

.....  
Signature

.....  
Signature

.....  
Signature



**Note:**

1. In the case of a body corporate, this form should be executed under seal in accordance with the company's Articles.
2. To be valid this proxy must be deposited with the Corporate Secretary of the Company at 73 HARBOUR STREET, KINGSTON, JAMAICA not less than 48 hours before the time appointed for holding the Meeting. A Proxy need not be a member of the Company.
3. This form of proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.