

Notes

- (1) You are requested to lodge this Form of Proxy with the Secretary at the Registered Office of the Company situated at 7 North Street in the City and Parish of Saint Andrew, **before the said Meeting**, but if not so lodged it may be handed to the Chairman of the Meeting.
- (2) Any alteration made in this Form of Proxy should be initialed by the person who signs it.
- (3) In the case of joint holders, the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the Share Register of the Company.
- (4) An adhesive stamp of J\$100.00 must be affixed to the form and cancelled.
- (5) If the appointee is a Corporation, this form must be under its Common Seal or under the hand of an officer of the Corporation duly authorised on its behalf.
- (6) **The person to whom this Proxy is given need not be a shareholder of the Company but must attend the Meeting in person to represent you.**