

Form of Proxy

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I/WE _____ of _____ being
(Name of Shareholder) (Address of Shareholder)
a member(s) of Access Financial Services Limited HEREBY APPOINT the Chairman of the meeting or
failing him _____ 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 **Thursday, the 8th day of September 2022 at 11:00 a.m. at the Courtleigh Hotel, 85 Knutsford
Boulevard, Kingston 5** and at any adjournment thereof.

Please indicate with an 'X' in the spaces below how you wish your Proxy to vote on the below mentioned.

ORDINARY RESOLUTIONS	FOR	AGAINST
Resolution No. 1 - Directors and Auditors Reports, and Audited Financial Statements THAT the Reports of the Directors and Auditors and the Audited Financial Statements of the Company for the year ended 31st March 2022 be hereby adopted.		
Resolution No. 2 - Dividend Payment THAT on the recommendation of the Directors, the interim dividends paid by the Company on August 27 and November 26, 2021, and February 25 and July 15, 2022, be and are hereby declared as final for the 2022 financial year.		
Resolution No. 3a - Re-Election of Director THAT Mr. Marcus James, a Director retiring by rotation, be re-elected a Director of the Company.		
Resolution No. 3b - Re-Election of Director THAT Mrs. Charmaine Boyd-Walker, a Director retiring by rotation, be re-elected a Director of the Company.		
Resolution No. 4 - Re-appointment of Auditors THAT KPMG, Chartered Accountants of 6 Duke Street, Kingston, having consented to continue as Auditors of the Company, be re-appointed as the Company's Auditors until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorized to fix their remuneration.		
Resolution No. 5 - Directors' Remuneration THAT the amount shown in the Audited Financial Statements of the Company for the year ended 31 st March 2022 as remuneration paid to the Directors for their services as Directors be and is hereby approved.		

Signed this ____ day of _____ 2021

SIGNATURE(S): _____

Notes:

- To be valid, this form must be completed and lodged at the offices of the Company's Registrar and Transfer Agents, Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.
- A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, delete the words 'the Chairman of the meeting' and insert the name of the person appointed in the space provided.
- If the appointer is a company, this form must be under its common seal or under the hand of some officer or attorney duly authorized in that behalf.
- In the case of joint holders, the signature of any one holder is sufficient but the names of all the joint holders should be stated.
- If the form is returned without any indication as to how the person appointed proxy shall vote, the proxy shall exercise his discretion as to how he votes or whether to abstain from voting.
- A proxy need not be a member of the Company.