

## **FUTURE ENERGY SOURCE COMPANY LIMITED**

Place	J\$100 adhesiv	/e
stamp	here	

## **FORM OF PROXY**

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					•••••	•••••
being a member/me	mbers of Fut	ure Energy Sou	urce Company Limite	ed ("the Comp	any"), hereb	y appoint
						of
						or failing him/her
						o f
	••••••	•••••	••••••	•••••••	•••••	ОТ
					as my/c	our proxy to vote
for me/us on my/our			-	ompany to be	held on <b>Frid</b>	ay, the 23rd day
of September, 2022 a	at 10:30am, a	and at any adjo	ournment thereof.			
This form is to be us	sed <u>in favou</u>	r of/against th	e resolution, by ma	rking "X" in t	8 N SN 18	
1 11 1 1				70	ne box for t	he desired vote
column. Unless othe	erwise instru		y will vote as he/sh	70	ne box for t	he desired vote
RESOLUTION	rwise instru		y will vote as he/sh	70	FOR	he desired vote
		cted, the prox	y will vote as he/sh	e thinks fit.		
RESOLUTION		cted, the prox	y will vote as he/sh	e thinks fit.		
RESOLUTION 1		cted, the prox	y will vote as he/sh	e thinks fit.		
RESOLUTION 1 2 (a)		cted, the prox	y will vote as he/sh	SOLUTION		
RESOLUTION  1 2 (a) 2 (b)		cted, the prox	y will vote as he/sh  RE  3 (c  3 (d  4	SOLUTION ) )		
RESOLUTION  1 2 (α) 2 (b) 3 (α)	FOR	cted, the prox	RES 3 (c 3 (d 4 5 (d	SOLUTION ) )	FOR	

## Notes:

- 1. This Form of Proxy must be deposited at the Registrar of the Company, the Jamaica Central Securities Depository Limited (JCSD), at 40 Harbour Street, Kingston, Jamaica at least 48 hours before the Meeting.
- 2. An adhesive stamp for \$100.00 must be affixed to this Form of Proxy.
- 3. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.