



FUTURE ENERGY SOURCE COMPANY LIMITED

Place J\$100 adhesive stamp here

FORM OF PROXY

I/We,.....of

.....

being a member/members of Future Energy Source Company Limited ("the Company"), 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 **Friday, the 23rd day of September, 2022 at 10:30am**, and at any adjournment thereof.

This form is to be used in favour of/against the resolution, by marking "X" in the box for the desired vote column. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

RESOLUTION	FOR	AGAINST
1	<input type="checkbox"/>	<input type="checkbox"/>
2 (a)	<input type="checkbox"/>	<input type="checkbox"/>
2 (b)	<input type="checkbox"/>	<input type="checkbox"/>
3 (a)	<input type="checkbox"/>	<input type="checkbox"/>
3 (b)	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	FOR	AGAINST
3 (c)	<input type="checkbox"/>	<input type="checkbox"/>
3 (d)	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>
5 (a)	<input type="checkbox"/>	<input type="checkbox"/>
5 (b)	<input type="checkbox"/>	<input type="checkbox"/>

Dated this day of , 2022.

Signed.....

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.