



PROXY FORM

FOR THE 45th ANNUAL GENERAL MEETING OF THE JAMAICA STOCK EXCHANGE
TO BE HELD ON THURSDAY SEPTEMBER 29, 2022 AT 1:00 p.m.

1. Being member(s) of the Jamaica Stock Exchange, I/WE:

NAME OF SHAREHOLDER(S)

of _____

ADDRESS

2. Hereby appoint:

NAME

As my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the said company to be held on **Thursday September 29, 2022** and any adjournment thereof, as follows:

Shareholders are required to insert "X" in the appropriate column below to show how they wish to vote in relation to each resolution.

ORDINARY RESOLUTIONS	FOR	AGAINST
<p>1. Resolution No. 1 – 2021 Audited Financial Statements</p> <p>THAT the Directors' Report, the Auditors' Report and the Audited Financial Statements for the Company and its subsidiaries (the Group) for the year ended December 31, 2021, circulated with the Notice convening the Annual General Meeting, be and are hereby adopted.</p>		
<p>2. Resolution No. 2 – Re-election of Directors</p> <p>THAT Mr. Gary Peart, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		

<p>3. Resolution No. 3 – Re-election of Directors</p> <p>THAT Mrs. Marlene Street Forrest, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>4. Resolution No. 4 – Re-election of Directors</p> <p>THAT Mr. Steven Whittingham, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>5. Resolution No. 5 – Re-election of Directors</p> <p>THAT Mrs. Janet Morrison, a director retiring by rotation and being eligible has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>6. Resolution No. 6 – Re-election of Directors</p> <p>THAT Mr. Eric Scott, a director retiring by rotation and being eligible has offered himself for re-election, be and is hereby re-elected a Director of the Company.</p>		
<p>7. Resolution No. 7 – To Ratify Dividends</p> <p>THAT the interim dividend of \$0.113 per share paid on August 23, 2021 and the final dividend of \$0.275 per share paid on April 25, 2022 be and are hereby declared as final, and that no further dividend be paid in respect of the year ended December 31, 2021.</p>		
<p>8. Resolution No. 8 – Appointment of and the Remuneration of the Auditors</p> <p>THAT Ernst and Young, Chartered Accountants having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.</p>		

<p>9. Resolution No. 9 – Remuneration of the Directors</p> <p>THAT the Directors be and are hereby authorized to fix their fee for the fiscal period 2022/2023.</p>		

Signed this day of 2022

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Signature

NOTES:

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Annual General Meeting.
2. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
3. The Proxy Form will attract stamp duty of One Hundred Jamaican Dollars (\$100 JMD) which may be paid by affixing adhesive stamps(s) to be cancelled by the person executing the Proxy Form or stamp duty impressed by the Stamp Office.