

FORM OF PROXY

I/We _____
of _____
being member/members of **CIBONEY GROUP LIMITED** hereby appoint _____
of _____ or failing him _____
of _____ as my/our proxy to vote for me/us on my/our
behalf at the nineteenth Annual General Meeting of the Company to be held on Wednesday the 9th of
November 2022, and at any adjournment thereof.

Please indicate with an X in the space provided how you wish your Proxy to vote on the Resolutions referred to.
Unless otherwise indicated, the Proxy will vote, or abstain from voting, as he thinks fit.

RESOLUTIONS	FOR	AGAINST
A. To adopt the audited financial statements for years ended May 31, 2021 and May 31, 2022	<input type="checkbox"/>	<input type="checkbox"/>
B. To appoint Auditors and authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
C. To appoint Director	<input type="checkbox"/>	<input type="checkbox"/>
D. (i) To amend Article 50 of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
D. (ii) To amend Article 53 of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
D. (iii) To amend Article 133 of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2022

Place J\$100
Stamp
Here

Signature _____

Notes

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty eight (48) hours before the meeting.
2. Any alterations in this Form of Proxy should be initialled.
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, seniority being determined by the order in which the names stand on the register.
4. 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.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.