

STERLING INVESTMENTS LIMITED

PROXY SOLICITATION

I/We.....
(Name)

of.....
(Address)

being a member/member of the above named Company, hereby appoint:

.....
(Name)

Of

.....
(Address)

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 12th November, 2022 and at any adjournment thereof.

Signed this day of , 2022

NAME:

BY:

.....
(Signature)

NOTE:

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 alteration in the Form of Proxy shall be initialed.
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 the other joint holders, seniority being determined by 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.
5. Please note that the Company's address for receipt of proxies is as follows:

STERLING INVESTMENTS LIMITED

20 Micoud Street, Castries, St. Lucia