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Form of Proxy

I/We of being a member(s) of the Company, HEREBY APPOINT the Chairperson of the Meeting (or his designate) or failing him of as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the **Bella Rosa Road, Gros Islet, Saint Lucia, on Wednesday, May 3, 2023 at 11:00 a.m. (10:00 a.m. Jamaica time)** or at any adjournment thereof.

Please indicate with a X in the appropriate box below how you wish to cast your vote. If you do not insert the X in any of the boxes below, your proxy shall be entitled to vote as they deem fit in respect of the resolution corresponding with such box.

No.	Resolutions	For	Against
No. 1	Audited Accounts To receive the Reports of the Directors and Auditors and the Audited Accounts for the year ended August 31, 2022, circulated with the Notice convening the meeting.		
No. 2	Election of Directors		
(i)	“THAT Mr. Pierre Williams, who retires in accordance with Article 124 of the Company’s Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company.”		
(ii)	“THAT Ms. Elizabeth Stair, who retires in accordance with Article 124 of the Company’s Articles of Association, and, who being eligible, offers herself for re-election as a director of the Company, be re-elected a director of the Company.”		
(iii)	“THAT Mr. Horace Messado, who retires in accordance with Article 124 of the Company’s Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company.”		
(iv)	“THAT Mr. David Cummings, who retires in accordance with Article 124 of the Company’s Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company.”		
No. 3	Directors’ Remuneration “THAT the amount shown in the Audited Accounts of the Company for the financial year ended August 31, 2022, as remuneration to the Directors for their services be and is hereby approved.”		
No. 4	Appointment of Auditors “THAT KPMG, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be agreed by the Directors of the Company.”		
No. 5	Special Business: Service of Notices and other documents by Electronic Means “THAT pursuant to Article 185 of the Amended and Restated Articles of Association of the Company, the Shareholders agree to accept Notices, or any document required to be sent by the Company in Electronic Format.”		

Signed this _____ day of _____ 2023.

Print Name: _____ Signature: _____

Notes for Completion of Form of Proxy

1. A member may appoint a proxy to vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
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. If you wish to appoint a proxy other than the Chairperson of the Meeting, please insert the person’s name and address and delete “the Chairperson of the Meeting.”
4. To be valid, the completed proxy form must be delivered to the Company at Bella Rosa Road, Gros Islet, Saint Lucia or, in the case of members resident in Jamaica, at Unit 28, 80 Lady Musgrave Road, Kingston 10, Saint Andrew, Jamaica not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. Proxy forms may also be delivered by e-mail in pdf format to: srf@sygnusgroup.com.
5. Any alterations made in this Form of Proxy should be initialled by the person who signs the proxy form.
6. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names appear in the Register of Members.
7. For members in Jamaica, the Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy form. The Company reserves the right to stamp un-stamped or insufficiently stamped proxy forms.