



# FORM OF PROXY

I/We.....  
of.....  
being a member/members of GraceKennedy Limited 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 Wednesday, 31 May 2023 at 2:00 p.m. at GraceKennedy Headquarters, 42-56 Harbour Street, Kingston, Jamaica and electronically via an online platform which can be accessed via our website at [www.gracekennedy.com](http://www.gracekennedy.com) and at any adjournment thereof.

	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3A		
RESOLUTION 3B		
RESOLUTION 3C		
RESOLUTION 4		
RESOLUTION 5		

*Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.*

Dated this ..... day of ..... 2023

.....  
Signature

.....  
Signature

.....  
Signature

Place Stamp Here  
J\$100

- Note:**
- In the case of a body corporate, this form should be executed under seal in accordance with the company's Articles.
  - To be valid this proxy must be deposited with the Corporate Secretary of the Company at 73 HARBOUR STREET, KINGSTON, JAMAICA not less 48 hours before the time appointed for holding the Meeting. A Proxy need not be a member of the Company.
  - This form of proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.