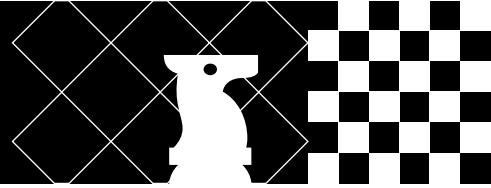


PROXY FORM



Place J\$100
adhesive stamp
here

I/we _____

NAME OF SHAREHOLDER(S)

of _____

ADDRESS

being a Member/Members of the Company, **SUPREME VENTURES LIMITED**, hereby appoint

_____ as my/our Proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at AC Hotel by Marriott, 38-42 Lady Musgrave Road, Kingston 5 on the 31st day of May, 2023 at 10:00 a.m. and at any adjournment thereof.

| RESOLUTIONS | | FOR | AGAINST |
|------------------------|--|------------|----------------|
| Resolution 1 | Adoption of the Directors and Auditors and Audited Accounts for the year ended December 31, 2022 | | |
| Resolution 2 | Ratification of Interim Dividends | | |
| Resolution 3(a) | Re-election of Director retiring by rotation - Christopher Berry | | |
| Resolution 3(b) | Re-election of Director retiring by rotation - Nicholas Mouttet | | |
| Resolution 3(c) | Re-election of Director retiring by rotation - Eroleen Anderson | | |
| Resolution 4(a) | Approve Directors' Remuneration - Executive Director | | |
| Resolution 4(b) | Approve Directors' Remuneration reported in the Accounts of the Company for the year ended December 31, 2022 | | |
| Resolution 5 | Appoint Auditors and authorize the Directors to fix the remuneration of the Auditors | | |

Dated the _____ day of _____ 2023

Signed: _____

NOTES:

1. This Form of Proxy must be received by the Registrar of the Company, Jamaica Central Securities Depository at 40 Harbour Street, Kingston, Jamaica not less than 48 hours before the time appointed for the meeting.
2. This Form of Proxy should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.