



“Providing A Fair, Efficient and
Transparent Stock Market”



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PROXY FORM

I/WE
of
being a Member(s) of the Jamaica Stock Exchange, 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 said company to be held on
Thursday June 22, 2023 and any adjournment thereof.

Signed this day of 2023

.....
Signature

NOTES:

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
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. The proxy form will attract stamp duty of J\$100 which may be paid by affixing stamps or stamp duty impressed by the Stamp Office.