



TROPICAL BATTERY COMPANY LIMITED
FORM OF PROXY

I/WE _____

of _____

being a member/members of Tropical Battery Company Limited hereby appoint

of

Or failing him/her

of

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday June 13, 2023 at 10: 00 am in an online format using the Zoom platform and at any adjournment thereof.

Signed this _____ day of _____ 2023

_____ Signature

_____ Signature

Note: To be valid:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with the Company's Articles of Incorporation, instead of appointing a proxy.
- This Form of Proxy must be received by the Registrar of the Company, 30 Automotive Parkway, Ferry Commercial Park, Mandela Highway, Kingston 20, not less than 48 hours before the time of the meeting.
- This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.