

FORM OF PROXY

FOR THE 71st ANNUAL GENERAL MEETING OF BERGER PAINTS JAMAICA LIMITED

I/We _____ of
_____ (address)

being a member/member of the above-named company, hereby appoint:

_____ (name of proxy)

of _____ (address)

or failing him/her, _____ (name of alternate proxy)

of _____ (address)

as my/our proxy to vote for me/us on my/our behalf at the 71st Annual General Meeting of the Company to be held at 2.00 p.m. on Thursday, July 06, 2023, and at any adjournment thereof. Please indicate by inserting a tick in the appropriate square how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting, at his/her discretion.

No	Resolution Details	Vote for or Against (tick appropriate box)	
1	Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended 31st December 2022 be approved.	FOR	AGAINST
2	Resolution No. 2 "That Ernst & Young, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."	FOR	AGAINST
3a	Resolution 3a "That retiring Director Mr. Craig La Croix be and is hereby re-elected a Director of the Company".	FOR	AGAINST
3b	Resolution 3b: "That retiring Director Mr. Milton Samuda be and is hereby re-elected a Director of the Company".	FOR	AGAINST
3c	Resolution 3b: "That retiring Director Mr. Andy Mahadeo be and is hereby re-elected a Director of the Company".	FOR	AGAINST





FORM OF PROXY (continued)

Signed this _____ day of _____ 2023

Signature: _____ Signature: _____

Notes:

1. If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
2. A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office, 256 Spanish Town Road, Kingston 11 no later than forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.