

PROXY FORM FOR HYBRID ANNUAL GENERAL MEETING



I/We _____

a shareholder of FosRich Company Limited, hereby appoint

_____ (name) of _____ (address)

proxy, or failing him

_____ (name) of _____ (address)

as my/our alternate proxy to vote for me/us and on my/our behalf at the 2022 Annual General Meeting of FosRich Company Limited, to be held at 79 Molyne's Road, Kingston 10, Jamaica on Tuesday, June 20, 2023, at 2:30 pm, and at any adjournment thereof. I desire this form to be used for/against the resolutions as follows (unless directed the proxy will vote as he sees fit)

Resolution Detail

Vote for or against

(Tick as appropriate)

Ordinary Business

FOR AGAINST

1 To adopt the audited accounts for the year ended December 31, 2022, and the report of the Directors and Auditors thereon.

<input type="checkbox"/>	<input type="checkbox"/>
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2 The Directors retiring by rotation in accordance with Article 97 of the Company's Articles of Incorporation are Steadman Fuller and Ian Kelly who being eligible for re-election, offer themselves for re-election to the Board. Marva Chang was appointed a Director, subsequent to the last Annual General Meeting, and being eligible is offering herself for re-election

<input type="checkbox"/>	<input type="checkbox"/>
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2a To re-elect Steadman Fuller to the Board.

<input type="checkbox"/>	<input type="checkbox"/>
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2b To re-elect Ian Kelly to the Board.

<input type="checkbox"/>	<input type="checkbox"/>
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2c To elect Marva Chang to the Board.

<input type="checkbox"/>	<input type="checkbox"/>
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3 To approve dividend declared of \$0.012 per share and paid on the 6th. day of December 2022 to the shareholders on record as at November 18, 2022, by the Company.

<input type="checkbox"/>	<input type="checkbox"/>
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4 To re-appoint Crooks Jackson Burnett, Chartered Accountants of, The Business District, 19 Cargill Avenue, Kingston 10, Jamaica, as the auditors of the Company and to fix their remuneration.

<input type="checkbox"/>	<input type="checkbox"/>
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Signed this _____ day of _____ 2023

Signed: _____ Name: _____
(Primary Shareholder/Director) (Print name)

Signed: _____ Name: _____
(Joint Shareholder/Director/Secretary) (Print name)



1. A member entitled to attend and vote at this Annual General 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.
2. A Proxy Form is enclosed at the back of the annual report for your convenience.
3. Members can also download a proxy form from the Company's website (www.fosrich.com).
4. A Director and the Company Secretary are required to sign the proxy form of a corporate member under the common seal of that Company.
5. Amendments made to the proxy form must be initialled by the member(s) signing.
6. In the case of joint holders, any member may sign the proxy form to the exclusion of the other joint holder(s).
7. The completed form must be properly executed, stamped and together with the power of attorney or other documents appointing the proxy, must be deposited with the Secretary at the Registered Office of the Company at 79 Molyne's Road, Kingston 10, no later than **2:30 p.m. Friday 16th June 2023**.
8. The Proxy Form shall bear stamp duty in the amount of \$100.00 by way of postal adhesive stamp(s) which is to be cancelled by the person signing the form.
9. Voting virtually on the Zoom platform during the meeting will not be accommodated. Members attending virtually, and wishing to vote, must therefore submit a Proxy Form