



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 via email: [AGM@tropicalbattery.com](mailto:AGM@tropicalbattery.com) or 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.