



FUTURE ENERGY SOURCE COMPANY LIMITED

Place J\$100 adhesive stamp here

Form of Proxy

I/We,ofbeing a member/members of Future Energy Source Company Limited ("the Company"), 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 Company to be held on **Friday, the 22nd day of September, 2023 at 1:00pm**, and at any adjournment thereof.

This form is to be used in favour of/against the resolution, by marking "X" in the box for the desired vote column. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

RESOLUTION	FOR	AGAINST	RESOLUTION	FOR	AGAINST
1	<input type="checkbox"/>	<input type="checkbox"/>	2(d)	<input type="checkbox"/>	<input type="checkbox"/>
2(a)	<input type="checkbox"/>	<input type="checkbox"/>	3	<input type="checkbox"/>	<input type="checkbox"/>
2(b)	<input type="checkbox"/>	<input type="checkbox"/>	4(a)	<input type="checkbox"/>	<input type="checkbox"/>
2(c)	<input type="checkbox"/>	<input type="checkbox"/>	4(b)	<input type="checkbox"/>	<input type="checkbox"/>

Dated this.....day of.....,2023.

Signed:.....

- Notes:
1. This Form of Proxy must be deposited at the Registrar of the Company, the Jamaica Central Securities Depository Limited (JCSD), at 40 Harbour Street, Kingston, Jamaica at least **48** hours before the Meeting.
 2. An adhesive stamp for \$100.00 must be affixed to this Form of Proxy.
 3. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.