

FORM OF PROXY

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA IN THE COMMERCIAL DIVISION

CLAIM	I NO. SU 2023 CD 00120					
CLAIM	1110.50 2025 CD 00120		IN THE Limited	MATTER	of Mayberry	Investments
			AND			
				MATTER of s Act, 2004	f Sections 206	to 208 of the
BETWI	EEN	(1)	MAYBEF	RRY INVEST	TMENTS LIM	ITED
AND		(2)	THE HO UNITS	LDERS OF	ITS ORDINA	RY STOCK
I/WE ¹					of	
APPOIN	stock units of M					of
him/her.						
my/our pheld as Knutsfor 2023 for proposed Meeting (either v	proxy to act for me/us at the a hybrid meeting, with the rd Boulevard, Kingston 5 in the purpose of considering d Scheme of Arrangement rest, or at any adjournment there with or without modification, indicated.	meeting of physical lo he Parish of and, if thouse eferred to in eof, to vote	the ordina cation bei f Saint And ight fit, ap the Notice for me/us	ry stockholde ng at The Codrew at 10:00 proving, with e convening and in my/o	ers of the said C courtleigh Hotel a.m. on the 26 a or without mo- the said Meetin ur name for the	ompany to be & Suites, 85 th day of July, dification, the g and at such a said Scheme
	Dated this	day	of		, 2023	
	FOR the said Scheme		A	GAINST the	e said Scheme	
	(Signature)		3 (Sa	ignature)		4
	i .					1

¹ Full name and address to be inserted in Block Capitals.

² Note: if any other proxy be preferred strike out the names here inserted and add the name of the Proxy desired and initial the alteration.

³ **IMPORTANT**. If you wish to vote **for** the Scheme sign in this box

⁴ **IMPORTANT**. If you wish to vote **against** the Scheme sign in this box

Notes

- (1) You are requested to lodge this Form of Proxy with the Secretary at the Registered Office of the Company situated at 1½ Oxford Road, Kingston 5 in the Parish of Saint Andrew or may be sent by email to: mil.holdco@mayberryinv.com, before the said Meeting and in any event by 4.00 p.m. on July 24, 2023, but if not so lodged it may be handed to the Chairman of the Meeting before the start of the Meeting.
- (2) Any alteration made in this Form of Proxy should be initialed by the person who signs it.
- (3) In the case of joint holders, the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the books of the Company.
- (4) If the appointee is a Corporation, this form must be under its Common Seal or under the hand of an officer of the Corporation duly authorised on its behalf.
- (5) The person to whom this Proxy is given need not be a stockholder of the Company but must attend the Meeting in person (either at the physical location or by electronic means) to represent you.