

# PROXY FORM

## CARIBBEAN ASSURANCE BROKERS LIMITED

I/We.....of.....  
being a member/members of Caribbean Assurance Brokers Limited, hereby appoint .....  
..... of ..... and failing him/her .....  
of ....., as my/our Proxy to vote for me/us and on my/our behalf at the Annual  
General Meeting of the Company to be held at **The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on  
Friday August 18, 2023 at 10.00am** and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate square how you wish your votes to be cast on the  
resolutions referred to. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

### **Resolution 1:**

**“THAT** the Audited Accounts together with the Reports of the Directors and the Auditors circulated and  
The Notice convening the Meeting be and are hereby adopted.  For  Against

### **Resolution 2:**

**“THAT** Directors Barrington Whyte , Norman Minott and Jennifer Rajpat, who retire by rotation, and being eligible for  
re-election, be and are hereby re-elected Directors of the Company”.  For  Against

### **Resolution 3:**

**“THAT** BDO, having agreed to continue to serve as auditors, be and is hereby appointed Auditors of  
Caribbean Assurance Brokers Limited, to hold office until the next Annual General Meeting, at a remuneration to  
be fixed by the Directors of the Company.”  For  Against

Signed..... Dated: the ..... date of ..... 2023

### NOTES:

1. This form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. This form of Proxy should bear the stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.