

# FORM OF PROXY

## SYGNUS CREDIT INVESTMENTS

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I/We \_\_\_\_\_ of \_\_\_\_\_ being a member(s) of the Company, HEREBY APPOINT the Chairperson of the Meeting (or his designate) or failing him \_\_\_\_\_ 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 **Bella Rosa Road, Gros Islet, Saint Lucia, on Wednesday, January 17<sup>th</sup>, 2024 at 11:00 a.m. (10:00 a.m. Jamaica time)** or at any adjournment thereof.

**Please indicate with a X in the appropriate box below how you wish to cast your vote. If you do not insert the X in any of the boxes below, your proxy shall be entitled to vote as they deem fit in respect of the resolution corresponding with such box.**

No.	Resolutions	For	Against
No. 1	<b>Audited Accounts</b> "THAT the Audited Company Accounts for the year ended June 30, 2023, and the Reports of the Directors and Auditors, circulated with the Notice convening the meeting, be and are hereby adopted."		
No. 2	<b>Ratification of Dividends</b> "THAT the interim dividends per stock unit of US\$0.00169 paid in April 2023 and the US\$0.00272 paid in October 2023 be treated on the recommendation of the Directors as the final dividend for the financial year ended June 30, 2023."		
No. 3	<b>Election of Directors</b>		
	a) "That, Mr. Linval McDougal Freeman who retires by rotation in accordance with Articles 149 and 150 of the Company's Amended and Restated Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company'.		
	b) "THAT Ms. Hope Patricia Fisher, who retires by rotation in accordance with Articles 149 and 150 of the Company's Amended and Restated Articles, and, who being eligible, offers herself for re-election as a director of the Company, be re-elected a director of the Company"		
No. 4	<b>Director's Remuneration</b> "THAT the amount shown in the Audited Company Accounts for the financial year ended June 30, 2023, as remuneration to the Directors for their services be and is hereby approved."		
No. 5	<b>Appointment of Auditors</b> "THAT KPMG, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be agreed by the Directors of the Company"		

Signed this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_

#### Notes for completion of the Form of Proxy

1. A member may appoint a proxy to vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
2. 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.
3. If you wish to appoint a proxy other than the Chairperson of the Meeting, please insert the person's name and address and delete "the Chairperson of the Meeting"
4. To be valid, the completed proxy form must be delivered to the Company at Bella Rosa Road, Gros Islet, Saint Lucia or, in the case of members resident in Jamaica, at Unit 28, 80 Lady Musgrave Road, Kingston 10, Saint Andrew, Jamaica not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. Proxy forms may also be delivered by e-mail in pdf format to: sci@sygnusgroup.com.
5. Any alterations made in this Form of Proxy should be initialled by the person who signs the proxy form.
6. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names appear in the Register of Members.
7. For members in Jamaica the Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy form. The Company reserves the right to stamp un-stamped or insufficiently stamped proxy forms.