

CIBONEY GROUP LIMITED

FORM OF PROXY

I/WE _____

of _____

being a member/members of Ciboney Group Limited 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 6th day of December 2023 at 10 a.m. in a fully virtual format using <https://iteneri.com/ciboney/event/ciboney-group-limited-annual-general-meeting/show> 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 by the Registrar of the Company, R1 Commercial Park, Unit #14, 11 – 13 Marverly Avenue, Kingston 10, Saint Andrew, Jamaica, 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.