

MFS CAPITAL PARTNERS LIMITED

FORM OF PROXY

I/WE _____

of _____

being a member/members of MFS Capital Partners 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 Tuesday February 27, 2024 at 10:00am in a hybrid format at Summit, 16 Chelsea Avenue, Kingston 5, St Andrew and Online and at any adjournment thereof.

Signed this _____ day of _____ 2024

_____ 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 Secretary or Registrar of the Company, 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.