



FORM OF
PROXY

Place
\$100
STAMP
HERE

I/We.....of
.....being a member/members
of the above-named Company, 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 the **20th day of March 2024** and at any adjournment thereof and I direct my/our proxy to vote on each of the resolutions listed in the amended notice of the meeting as indicated below:

Please indicate with an "X" in the space provided how you wish your Proxy to vote on the resolutions.

No.	ORDINARY RESOLUTIONS	YES	NO
1.	<p>To receive the Audited Accounts for the year ended 30th September 2023 and the Report of the Directors and Auditor therein</p> <p>To consider and if thought fit pass the following ordinary resolution:</p> <p>1.) "THAT the audited accounts for the year ended 30th of September 2023 and the report of the directors and auditor therein BE AND ARE HEREBY received and adopted".</p>		

No.	ORDINARY RESOLUTIONS	YES	NO
2.	<p>To ratify and declare dividends paid on December 16, 2022, and July 26, 2023, as final for the year ended 30th September 2023</p> <p>To consider and if thought fit pass the following ordinary resolution:</p> <p>2.) “THAT as recommended by the Directors, the interim dividends of \$0.060 per stock unit paid on December 16, 2022, and \$0.057 per stock unit paid on July 26, 2023, BE AND ARE HEREBY ratified and declared as final and no further dividend be paid with respect to the year ended 30th September 2023.”</p>		
3.	<p>Retirement and re-election of Directors</p> <p>Article 78 of the Company’s Articles of Incorporation provides that the Directors have the power to appoint a director as an addition to the Board provided the number of directors does not exceed the maximum number of directors allowed under the Articles of Incorporation and such newly appointed Director shall hold office only until the next following Annual General Meeting and then be eligible for re-election. The Directors have appointed Ms. Tracy-Ann Spence as an addition to the Board with effect December 31, 2023, until the conclusion of the next following Annual General Meeting of the Company and Ms. Spence, being eligible, offer herself up for re-election.</p> <p>Article 72 of the Company’s Articles of Incorporation provides that at every Annual General meeting one-third of the directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one third, shall retire from office. The Directors retiring under this Article are Mr. Eric Stultz, who being eligible, offer himself up for re-election.</p> <p>To consider and if thought fit pass the following resolution:</p> <p>3 (a) “THAT the Directors up for re-election and offering themselves for re-election be re-elected en bloc.”</p> <p>(b) “THAT Directors Tracy-Ann Spence and Eric Stultz be and are hereby re-elected as Directors of the Company.”</p>		
4.	<p>Directors’ Remuneration</p> <p>To consider and if thought fit pass the following resolution:</p> <p>4.) “THAT the total combined remuneration of all Directors shall be determined by the Board”.</p>		

No.	ORDINARY RESOLUTIONS	YES	NO
5.	<p>Appointment of Auditors</p> <p>Section 154 (10) of the Companies Act of Jamaica provides that the directors may fill any casual vacancy in the office of auditor. The Company's former auditor, KPMG, having resigned from the office of auditor of the Company with effect September 19, 2023, the Directors appointed the firm of auditors CrichtonMullings & Associate to fill the vacancy with effect September 20, 2023, until the conclusion of the next Annual General Meeting at a remuneration to be agreed by the Directors.</p> <p>To consider and if thought fit pass the following resolution:</p> <p>5.) "THAT the firm of auditors Crichton Mullings & Associates be and are hereby appointed auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be agreed by the Directors."</p>		

Dated thisday of2024.

Signed

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 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 of the Company.