

# Proxy Form

BARITA INVESTMENTS LIMITED

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member/members of Barita Investments Limited, hereby appoint \_\_\_\_\_

of \_\_\_\_\_ with taxpayer registration number \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

with taxpayer registration number \_\_\_\_\_

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 on Friday, June 28th 2024 at 10:00 a.m. as a Virtual-only meeting and at any adjournment thereof.

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

Resolutions	For	Against	Resolutions	For	Against
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	4	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	5	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (a)	<input type="checkbox"/>	<input type="checkbox"/>	6	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (b)	<input type="checkbox"/>	<input type="checkbox"/>			
Resolution 3 (c)	<input type="checkbox"/>	<input type="checkbox"/>			

Signed \_\_\_\_\_

Dated the \_\_\_\_ date of \_\_\_\_\_, 2024

## 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 or attorney duly authorized in writing.