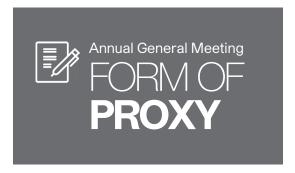


VICTORIA MUTUAL INVESTMENTS LIMITED (the "Company")



I/We
of
being a Member/ Shareholder of the above named Company, hereby appoint
of
or failing him,
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 <b>9th</b> day of <b>June, 2023</b> at <b>1:00 p.m.</b> and at any adjournment thereof.
This form is to be used in favour of the resolution. Unless otherwise instructed, the proxy will vote as he thinks fit.
Please indicate by inserting a cross (X) in the appropriate box how you wish your votes to be cast.

- 1. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the Registered Office of the Company, at-least forty-eight (48) hours before the time appointed for the Meeting.
- 2. The Proxy Form should bear stamp duty of \$ 100.00 or such amount as prescribed by the Stamp Duty Act. The stamp duty may be paid by adhesive stamp(s) which shall be affixed to this Form.

  3. In the case of joint shareholders, the vote of the Senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the
- other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.

  4. To be effective, this form of proxy must be signed by the appointer or his/her attorney, duly authorized in writing or, if the appointer is a corporation, must be under its common seal or be signed by some officer or attorney duly authorized in that behalf.

Senior Shareholder – first name appearing on the register of shareholders



		FOR	AGAINST			FOR	AGAINST	
1.	Resolution No. 1 – Audited Accounts			4.	Resolution No. 4 – Directors' Remuneration			
	<b>"THAT</b> the Audited Accounts of the Company for the year ended December 31, 2022 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are adopted."				<b>"THAT</b> KPMG, Chartered Accountants, having signified their willingness 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 with			
2.	. Resolution No. 2 - Retirement of Directors				the Directors."			
	A) Retirement by Rotation Pursuant to Article 108							
	<ul> <li>"THAT Director Mr. Courtney Campbell retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected."</li> <li>"THAT Director Mr. Milton Samuda retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected."</li> <li>"THAT Director Mr. Vikram Dhiman retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected."</li> </ul>			B' TI K C R	ated the 12th day of May, 2023  Y ORDER OF THE BOARD  ne 6th Public Annual General Meeting  eri-Gaye Brown orporate Secretary  EGISTERED OFFICE  10 Duke Street			
3.	. Resolution No. 3 - Directors' Remuneration			_	ingston			
	<b>"THAT</b> the amount of \$26,226,000 included in the Audited Accounts of the Company for the year ended December 31, 2022 as remuneration for their services as Directors be and is hereby approved."							
					Signed:			

