



I/We \_\_\_\_\_ of  
\_\_\_\_\_, being

a Member / Members 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 **4th day of June, 2026 at 3:00 p.m.** 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.



**NOTES:**

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. 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.

	FOR	AGAINST
<b>1. Resolution No.1 - Audited Accounts</b>	<input type="checkbox"/>	<input type="checkbox"/>

“THAT the Audited Accounts of the Company for the year ended December 31, 2025 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are adopted.”

<b>2. Resolution No.2 - Retirement of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>
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**A) Retirement by Rotation Pursuant to Article 108**

“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.”

“THAT Director **Mr. Noel Hann** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

“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.”

**B) Retirement Pursuant to Article 106:**

“THAT Director **Mr. Dennis Cohen**, having been appointed effective October 1, 2025 as an addition to the Board since the date of the last Annual General Meeting, and retiring pursuant to the Article 106 of the Articles of Incorporation, being eligible for re-election, be and is hereby re-elected.”

<b>2. Resolution No.3 - Directors' Remuneration</b>	<input type="checkbox"/>	<input type="checkbox"/>
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“THAT the amount of **\$29,594,000.00** included in the Audited Consolidated Accounts of the Company for the year ended December 31, 2025 as remuneration for their services as Directors be and is hereby approved.”

	FOR	AGAINST
<b>4. Resolution No. 4 - Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>

“THAT PricewaterhouseCoopers (PwC) be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors.”

Dated the \_\_ day of \_\_\_\_\_, 2026

**BY ORDER OF THE BOARD**

The 9th Public Annual General Meeting

**Keri-Gaye Brown**  
Corporate Secretary

REGISTERED OFFICE  
6-10 Duke Street  
Kingston

Signed: \_\_\_\_\_