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## FORM OF PROXY

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 2017 Annual General Meeting of the Company to be held at 4:00 p.m. on June 29, 2017 and  
at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature \_\_\_\_\_ (Signature of primary shareholder)

Name: \_\_\_\_\_ (Name of primary shareholder)

Signature \_\_\_\_\_ (Signature of secondary shareholder)

Name: \_\_\_\_\_ (Name of secondary shareholder)

### Notes:

1. If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
2. A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office, 69 ½ Harbour Street, Kingston at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.