



PLACE STAMP

FORM OF PROXY

I/We _____

Of _____

Being a shareholder of tTech Limited, hereby appoint:

Of _____

Or failing him/her _____

Of _____

As my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting to be held at 3:30 PM on September 18, 2020 at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, Jamaica and at any adjournment thereof.

Signed this _____ day of _____ 2020

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. 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.