



PLACE STAMP

FORM OF PROXY

I/We _____ of _____ (address)

being a shareholder(s) of the above-named Company, hereby appoint:

_____ (proxy name)

of _____ (address)

or failing him, _____ (alternate proxy)

of _____ (address)

as my/our proxy to vote for me/us on my/our behalf at the 2021 Annual General Meeting of the Company to be held at 3.00 p.m. on Tuesday, September 14, 2021, in an electronic format in accordance with the order of the Supreme Court of Judicature of Jamaica dated May 31, 2021 in Claim SU 2021 CD 00196 and at any adjournment thereof.

Please indicate by inserting a tick 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.

No	Resolution Details	FOR	AGAINST
1	Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2020 be approved	<input type="radio"/>	<input type="radio"/>
2	Resolution No. 2 "That Ernst & Young, Chartered Accountants 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 of the Company."	<input type="radio"/>	<input type="radio"/>
3	Resolution 3a "That retiring Director Gordon Christopher Reckord be and is hereby re-elected a Director of the Company".	<input type="radio"/>	<input type="radio"/>
	Resolution 3b: "That retiring Director Norman Chen be and is hereby re-elected a Director of the Company".	<input type="radio"/>	<input type="radio"/>
	Resolution 3c: "That retiring Director Joan-Marie Powell be and is hereby re-elected a Director of the Company".	<input type="radio"/>	<input type="radio"/>
4	Resolution No. 4: "That the amount of \$1,940,000 included in the Audited Accounts of the Company for the year ended December 31, 2020 as fees for their services as Directors be and is hereby approved."	<input type="radio"/>	<input type="radio"/>

[Handwritten signature in orange ink]

FORM OF PROXY

Signed this _____ day of _____ 2021:

Signature: _____ (Signature of primary shareholder)

Name: _____ (Name of primary shareholder)

Taxpayer Registration Number: _____ (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.*
- 3. The Taxpayer Registration Number is required to determine shareholdings across all JCSD Broker Accounts held.*

