

FORM OF PROXY

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA IN THE COMMERCIAL DIVISION

CLAIM NO.	SU 2022	CD 00282		IN THE MATTER of 1834 Investments Limited AND			
					HE MATTER of anies Act, 2004	Sections 206	and 208 the
BETWEEN			(1)	1834 I	NVESTMENTS I	LIMITED;	
AND			(2)	THE I	HOLDERS OF SC EES	CHEME	
shareholder	of	1834	INVEST	MENTS	LIMITED	HEREBY	APPOINT of
him/her proxy to act f Street in the considering a Arrangement adjournment	Cor me/us at City and Parand, if thou referred to thereof, to v	the meeting rish of King aght fit, ap in the Novote for me	g of the slaston at 10 proving, tice convolus and in	harehold 0:30 a.m. with or ening th my/our	ers of the said Con on the 10 th day of a without modificat e said Meeting an name for the said the said Scheme as	npany to be held August, 2022 for ion, the proposed at such Mee Scheme (either)	of as my/our at the 7 North refer the purpose of sed Scheme of ting, or at any with or without
		Dated this	day	of		, 2022	
FOR	the said Sc	heme			AGAINST the said	d Scheme	
(Sign	nature)		•••••	3	(Signature)		4

¹ Full name and address to be inserted in Block Capitals.

² Note: if any other proxy be preferred strike out the names here inserted and add the name of the Proxy desired and initial the alteration.

³ **IMPORTANT**. If you wish to vote **for** the Scheme sign in this box ⁴ **IMPORTANT**. If you wish to vote **against** the Scheme sign in this box

Notes

- (1) You are requested to lodge this Form of Proxy with the Secretary at the Registered Office of the Company situated at 7 North Street in the City and Parish of Saint Andrew, **before the said Meeting**, but if not so lodged it may be handed to the Chairman of the Meeting.
- (2) Any alteration made in this Form of Proxy should be initialed by the person who signs it.
- (3) In the case of joint holders, the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the Share Register of the Company.
- (4) An adhesive stamp of J\$100.00 must be affixed to the form and cancelled.
- (5) If the appointee is a Corporation, this form must be under its Common Seal or under the hand of an officer of the Corporation duly authorised on its behalf.
- (6) The person to whom this Proxy is given need not be a shareholder of the Company but must attend the Meeting in person to represent you.