



## Form of Proxy

I/We.....  
of.....being a member(s) of the above company,  
HEREBY APPOINT the Chairperson of the Meeting or failing him .....  
.....Of.....  
.....as my/our proxy to vote for me/us and on my/our behalf at the Annual  
General Meeting of the Company to be held at Bella Rosa Road, Gros Islet, Saint Lucia, on the 15<sup>th</sup> day of December, 2020  
at 11:00 a.m. (10:00 a.m. Jamaica time) or at any adjournment thereof.

Please indicate with an 'X' in the appropriate box below how you wish to cast your vote. If you do not insert the 'X' in any of the boxes below, your proxy shall be entitled to vote as they deem fit in respect of the resolution corresponding with such box.

No.	Resolutions	For	Against
No. 1	<b>Audited Accounts</b> To receive the Reports of the Directors and Auditors and the Audited Accounts for the year ended June 30, 2020 circulated with the Notice convening the meeting.		
No. 2	<b>Ratification of Dividends</b> To ratify interim dividend payments and declare them final.		
No. 3	<b>Election of Directors</b>		
	a) "THAT Mr. Damian Keith Chin, who retires pursuant to Articles 149 and 150 of the Amended Articles of Association be and is hereby re-elected."		
	b) "THAT Mr. Peter St. George Thompson, who retires pursuant to Articles 149 and 150 of the Amended Articles of Association be and is hereby re-elected."		
	c) "THAT Mr. Linval McDougal Freeman, who retires, pursuant to Article 155 of the Amended Articles of Association, be and is hereby re-elected."		
No. 4	<b>Directors' Remuneration</b> To approve Directors' Remuneration.		
No. 5	<b>Appointment of Auditors</b> To appoint KPMG as the Auditors for the Company and to fix their remuneration.		
No. 6	<b>Special Resolution: Service of Notice and other Documents</b> To serve Notices and other Documents by Electronic Means.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_

**Notes for completion of the Form of Proxy**

1. A member may appoint a proxy to vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
2. If a member appointing a proxy is a company, this Form of Proxy must be executed under its common seal or executed on its behalf by a duly authorised officer of the company or an attorney for the company.
3. If you wish to appoint a proxy other than the Chairperson of the Meeting, please insert the person's name and address and delete "the Chairperson of the Meeting"
4. To be valid, this form must be completed and delivered to the Company at Bella Rosa Road, Gros Islet, Saint Lucia or, in the case of members resident in Jamaica, at Unit 28, 80 Lady Musgrave Road, Kingston 10, Saint Andrew, Jamaica not less than 48 hours before the time fixed for holding the meeting or adjourned meeting. Proxy forms may also be returned by e-mail in PDF format to: sci@sygnusgroup.com.
5. Any alterations made in this Form of Proxy should be initialled by the person who signs the proxy form.
6. In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names appear in the Register of Members.
7. This Proxy Form should bear stamp duty of J\$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the proxy form. The Company reserves the right to stamp un-stamped or insufficiently stamped proxy forms.