

I/We
of

Being a member(s) of Mayberry Investments Limited (the "Company") hereby appoint:

(TICK **ONLY** ONE BOX)

CHRISTOPHER BERRY of 1 1/2 Oxford Road, Kingston 5, Jamaica ☐

OR

GARY PEART of 1 1/2 Oxford Road, Kingston 5, Jamaica ☐

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the above-named Company to be held in hybrid format at the physical location of Knutsford Court Hotel, 11 Ruthven Road, Kingston 10 and via live-stream on Thursday, October 28, 2021 at 2:00 p.m. and at any adjournment thereof.

I / We direct my/our proxy to vote on the under-mentioned resolutions as indicated below.

Shareholders are required to tick the box that corresponds with how they wish to vote in relation to each resolution

RESOLUTIONS

		FOR	AGAINST
1	To receive the audited accounts for the year ended December 31, 2020		
2	To declare interim dividend as the final dividend for the year		
3A	To re-elect Mr. Konrad Berry as a Director		
3B	To re-elect Mr. Gladstone Lewars as a Director		
3C	To re-elect Mr. Erwin Angus as a Director		
4	To fix the remuneration of the Directors		
5	To ratify the Directors' appointment and remuneration of the Auditors		

Dated this day of 2021

.....
SIGNATURE

.....
SIGNATURE

Place
J\$120
stamp
here

In the case of a body corporate, this form should be executed under Seal in accordance with that company's Articles of Association.

To be valid this proxy must be signed, duly stamped in accordance with the Stamp Duty Act (stamp duty - J\$120) and deposited with the Company Registrar at 40 Harbour Street, Kingston, Jamaica, not less than 48 hours before the time appointed for holding the meeting. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Form of Proxy. The Company reserves the right to pay stamp duty on an unstamped Form of Proxy.