



**MAYBERRY**  
INVESTMENTS LIMITED

1985-2020  
**35**  
CELEBRATING 35 YEARS

# PROXY FORM

place  
\$120  
JMD  
Stamp  
here

I/We .....

of .....

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

(TICK **ONLY** ONE BOX)

**CHRISTOPHER BERRY** of 1 ½ Oxford Road, Kingston 5, Jamaica

OR

**KONRAD M. BERRY** of 1 ½ 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 Wednesday, December 8, 2020 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

		FOR	AGAINST	
<b>RESOLUTIONS</b>	<b>1</b>	To receive reports and audited accounts	<input type="checkbox"/>	<input type="checkbox"/>
	<b>2</b>	To declare interim dividend as final	<input type="checkbox"/>	<input type="checkbox"/>
	<b>3</b>	To re-elect Mr. Christopher Berry a Director	<input type="checkbox"/>	<input type="checkbox"/>
	<b>4</b>	To re-elect Mr. Gary Peart a Director	<input type="checkbox"/>	<input type="checkbox"/>
	<b>5</b>	To elect Mr. Walter Scott, Q.C, a Director	<input type="checkbox"/>	<input type="checkbox"/>
	<b>6</b>	To elect Mr. Alok Jain, a Director	<input type="checkbox"/>	<input type="checkbox"/>
	<b>7</b>	To fix the remuneration of the Directors	<input type="checkbox"/>	<input type="checkbox"/>
	<b>8</b>	To appoint the auditors and fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... day of ..... 2020

.....  
SIGNATURE

.....  
SIGNATURE

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.