

MAYBERRY JAMAICAN EQUITIES

PROXY FORM

I/We

of

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

.....

or failing him

of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Mayberry Jamaican Equities Limited, Suite #1, Bourbon Street, Bourbon House, Castries, St. Lucia on Wednesday, December 16, 2020 at 1:00 p.m. AST 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 and Reports for the year ended December 31, 2019	<input type="checkbox"/>	<input type="checkbox"/>
2	To declare interim dividend as the final dividend for the year	<input type="checkbox"/>	<input type="checkbox"/>
3A	To re-elect Mr. Christopher Berry as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3B	To re-elect Mr. Konrad Berry as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4	To fix the remuneration of the Directors	<input type="checkbox"/>	<input type="checkbox"/>
5	To authorize the Directors to appoint and fix the remuneration of the Auditors	<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 and deposited with the Corporate Secretary of the Company, FinSec Ltd., at Suite 1, 1st Floor, Bourbon House, Bourbon Street, P.O. Box 1695, Castries, St. Lucia OR the Parent Company, Mayberry Investments Ltd., at its registered offices at 1 1/2 Oxford Road, Kingston 5, Jamaica, not less than 48 hours before the time appointed for holding the meeting.

A proxy need not be a member of the Company.